



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
SPECIAL MEETING- Remote via Zoom
April 20, 2021**

I. CALL TO ORDER AND ROLL CALL: Vice President Richter called the meeting to order at 7:00 p.m. via remote access. Director Garvy was present at the Lisle Park District Recreation Conference Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present via telephone remote access:	Altpeter Ferron Olson Richter
	Staff Present in-person: Director of Parks & Recreation	Garvy

II. PUBLIC COMMENT

Mr. Tom Hummel thanked Don Cook for his years of service on the park board wished him the best of luck in the future. He said he was sorry he would be unable to serve on the board with him.

III. NEW BUSINESS

Resolution 042021, a resolution commemorating Park Commissioner & President Donald R. Cook's twenty-three years of devoted service to the Lisle Park District & naming of the Parks Department Vehicle & Equipment Storage Facility as "Don's Garage."

Commissioner Altpeter moved to adopt Resolution 042021, a resolution commemorating Park Commissioner & President Donald R. Cook's twenty-three years of devoted service to the Lisle Park District & naming of the Parks Department Vehicle & Equipment Storage Facility as "Don's Garage."

Commissioner Richter Seconded.

Roll call:
Ayes: Altpeter, Richter, Olson, Ferron
Absent: None.
Nays: None.
Motion Passed.

Director Garvy thanked Commissioners Ferron and Olson for their time on the board and wished them both well in the future.

IV. ADJOURN SPECIAL MEETING

Commissioner Olson moved to adjourn special meeting at 7:04 p.m.

Commissioner Richter seconded.

Roll Call:
Ayes: Olson, Richter, Ferron, Altpeter
Absent: None.
Nays: None.

Motion Passed.