



AGENDA

REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS
IN THE PARK DISTRICT RECREATION CENTER MULTIPURPOSE ROOM
1925 OHIO STREET, LISLE, ILLINOIS 60532.

Thursday, January 20, 2022
7:00 p.m.

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Garvy within a reasonable time at the Lisle Park District Administrative offices, 1925 Ohio Street, Lisle, IL 60532 or call (630)964-3410 ext. 4310, Monday through Friday 8:30 am to 5:00 pm. Requests for a qualified interpreter require a five working day advance notice.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

- A. Annual Photo Contest Winners

IV. PUBLIC COMMENT

Visitors are welcome to address the Board of Park Commissioners. You are asked to raise your hand and wait to be recognized by the Board President. When recognized, please state your name, address, and the item you wish to discuss. It is requested that one spokesperson for a group be appointed to present the views of the entire group, rather than have multiple individuals repeat similar opinions. There will be a 5-minute time limit per speaker.

V. APPROVE MEETING AGENDA

VI. CONSENT AGENDA ITEMS

- A. Approve Minutes of Special Meeting of December 16, 2021.
B. Approve Minutes of Regular Meeting of December 16, 2021.
C. Approve the January 2022 Voucher List in the amount of \$282,277.48.
D. Ordinance 22-01, an ordinance approving the disposal of personal property owned by the Lisle Park District.
E. Approve the purchase of a Morbark Eger Beaver Brush Chipper from Morbark Industries in the amount of \$90,301.60.
F. Approve the purchase of one 2021 Chevy Silverado 1500 for \$33,179 from National Auto Fleet Group, Watsonville, CA.
G. Approve the purchase of one 2022 Ford Escape for \$25,535.28 from National Auto Fleet Group, Watsonville, CA.
H. Approve the purchase of Tate Woods Park playground equipment in the amount of \$38,507.85 from PlayPower LT Farmington, Inc.
I. Approve the purchase of Arbor View Park playground equipment in the amount of \$73,182.61 from PlayPower LT Farmington, Inc.

VII. COMMUNICATIONS

- A. Illinois Association of Park Districts Research Survey

VIII. UNFINISHED BUSINESS

Ordinance 22-02, an ordinance providing for the issue of \$1,284,000 Taxable General Obligation Limited Tax Park Bonds, Series 2022, of the District for the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on the bonds and authorizing the sale of the bonds to the Corporate Fund of the District.

IX. NEW BUSINESS

X. STAFF REPORTS

- A. Strategic Master Plan consultant selection process – discussion
- B. Review of Lisle Park District Investment Policy

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President, Commissioner Richter
- B. Treasurer, Commissioner Wessel
 - i. Financial Reports ending December 31, 2021.
- C. Commissioners' Reports

XIV. ADJOURN OPEN MEETING

MISSION STATEMENT

It is the mission of the Lisle Park District to enrich the quality of life for people of all ages by providing constructive and creative leisure opportunities.