



AGENDA

REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS, IN THE PARK DISTRICT COMMUNITY CENTER BOARD ROOM, 1825 SHORT STREET, LISLE, ILLINOIS 60532.

**Thursday, March 18, 2010
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, 1825 Short 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. Eric Anderson, BMO Capital Markets
- B. Lisle Eyes to the Skies

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. Minutes of Regular Meeting of February 18, 2010.
- B. March 18, 2010 Voucher List in the amount of \$251,699.76.
- C. Award 2010 portable restroom services contract to Service Sanitation for an amount not to exceed \$16,472.50.
- D. Award 2010 trash removal and recycling services contract to Veolia ES Solid Waste Midwest for an amount not to exceed \$28,005.84.
- E. Award 2010 aquatic weed control services to McCloud Aquatic Services for an amount not to exceed \$11,315.
- F. Purchase replacement playground equipment for Valley Forge Park from NuToys Leisure Products in the amount of \$32,171.00
- G. Resolution 031810-1, a resolution designating freedom of information officers of and for the Lisle Park District
- H. Resolution 031810-2, a resolution designating persons to receive training on compliance with the Open Meetings Act
- I. Resolution 031810-3, a resolution approving IMRF amendment to the joint agreement for the South East Association for Special Parks And Recreation.

- J. Approve reservation of Community Park for 2010 Dorothy's Family 5K run/walk.

VII. COMMUNICATIONS

- A. Trib Local article
- B. County Board Chairman, Maple Avenue Bridge reply

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. STAFF REPORTS

- A. Woodglenn Park update
- B. Maple Avenue Bridge update
- C. Community Needs Assessment Survey

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending February 28, 2010.
- C. Commissioners' Reports

XIV. COMMITTEE REPORTS

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| A. Buildings and Grounds | Commissioner Cook |
| B. Recreation and Golf | Commissioner Hough |
| C. Personnel and Technology | Commissioner Carballo |
| D. Policies and Procedures | Commissioner Hough |
| E. Intergovernmental | Commissioner Morse |
| F. Finance | Commissioner Kanzler |

XV. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act Section 2(c)(5):
The purchase or lease of Real Property for the use of the Public Body.

XVI. OPEN MEETING

XVII. CALL TO ORDER AND ROLL CALL

XVIII. ACTION ON CLOSED SESSION ITEMS

XIX. 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.