



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 April 17, 2008
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. ANNUAL MEETING**
 - A. Elect Park Board President
 - B. Elect Park Board Vice-President
 - C. Presidential appointment of Secretary
 - D. Presidential appointment of Treasurer
 - E. Presidential appointment of Committee Chairs
- IV. PRESENTATIONS**
 - A. Wayne Dunham, Lisle 4th of July Committee Eyes to the Skies Update
- V. PUBLIC COMMENT**
- VI. APPROVE MEETING AGENDA**
- VII. CONSENT AGENDA ITEMS**
 - A. Minutes of Regular Meeting of March 20, 2008.
 - B. Approve April 17, 2008 Voucher List in the amount of \$273,963.63.
- VIII. COMMUNICATIONS**
 - A. Certificate of Achievement for Excellence in Financial Reporting (plaque)
 - B. Illinois Association of Park Districts Legislative Awareness Breakfast invitation
 - C. Illinois Association of Park Districts Membership Certificate
 - D. State Representative's State Budget Town Hall Meeting
- IX. UNFINISHED BUSINESS**
- X. NEW BUSINESS**
- XI. OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Kanzler

- i. Financial Reports ending March 31, 2008.
- C. Commissioners' Reports

XII. COMMITTEE REPORTS

- A. Buildings and Grounds Commissioner Cook
- B. Recreation and Golf
- C. Personnel and Technology Commissioner Carballo
- D. Intergovernmental Commissioner Hough
- E. Finance Commissioner Kanzler

XIII. PARTNERS FOR PARKS REPORT

XIV. SEASPAR REPORT

XV. STAFF REPORTS

XVI. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act Section 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; and 2 (c)(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

XVII. OPEN MEETING

XVIII. CALL TO ORDER AND ROLL CALL

XIX. ACTION ON CLOSED SESSION ITEMS

XX. 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.