



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 May 15, 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. PRESENTATIONS**
- IV. PUBLIC COMMENT**
- V. APPROVE MEETING AGENDA**
- VI. CONSENT AGENDA ITEMS**
 - A. Minutes of Special Meeting of April 12, 2008.
 - B. Minutes of Regular Meeting of April 17, 2008.
 - C. Approve May 15, 2008 Voucher List in the amount of \$263,507.17.
 - D. Approve SEASPAR Budget
- VII. COMMUNICATIONS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - A. Chicago Winds Soccer Affiliate Agreement
 - B. Environmental Policy
- X. OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending April 30, 2008.
 - C. Commissioners' Reports
- XI. 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 |

XII. PARTNERS FOR PARKS REPORT

XIII. SEASPAR REPORT

XIV. STAFF REPORTS

A. Conceptual Community Center Update

XV. CLOSED SESSION

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

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.