



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 20, 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. Introduction of 2010 Park District intern
- B. Fred Lantz, Sikich—Fiscal Year 2009 Audit Presentation

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 April 15, 2010.
- B. May 20, 2010 Voucher List in the amount of \$346,509.12.
- C. SEASPAR 2010-2011 budget.
- D. Approve reservation of Community Park for Benedictine University Eagle Cross Country Invitational.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Lisle Baseball-Softball League park improvements
- B. Green Trails Improvement Association lease and temporary construction agreement
- C. Eyes to the Skies fee waiver
- D. River Bend Golf Club employee golf benefits

- X. STAFF REPORTS**
- XI. PARTNERS FOR PARKS REPORT**
- XII. SEASPAR REPORT**
- XIII. OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending April 30, 2010.
 - C. Commissioners' Reports
- XIV. COMMITTEE REPORTS**
 - A. Buildings and Grounds
 - B. Recreation and Golf
 - C. Personnel and Technology
 - D. Policies and Procedures
 - E. Intergovernmental
 - F. Finance
- 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.