



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, July 15, 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. Commendation of Sea Lion Aquatic Park lifeguards

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 June 17, 2010.
- B. July 1, 2010 Voucher List in the amount of \$429,997.66.
- C. Award Netzley-Yender House roofing contract to Clem Davis Company in an amount not to exceed \$14,990.
- D. Green Trails Improvement Association lease and temporary construction easement.
- E. Purchase Woodglenn Park playground equipment from Parkreation, Inc. in an amount of \$19,834.00.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

A. Village of Lisle Short Street Right-Of-Way agreement.

IX. NEW BUSINESS

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 June 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.