



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 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. PRESENTATIONS**
- IV. PUBLIC COMMENT**
- V. APPROVE MEETING AGENDA**
- VI. CONSENT AGENDA ITEMS**
 - A. Minutes of Regular Meeting of June 19, 2008.
 - B. Approve July 17, 2008 Voucher List in the amount of \$401,995.96.
 - C. Authorize employee dental insurance renewal.
 - D. Authorize employee health insurance renewal.
 - E. Authorize the purchase of replacement playground equipment for College Road Park in the amount of \$19,113.00 from NuToys Leisure Products.
 - F. Authorize the purchase of replacement playground equipment for River Road Park in the amount of \$19,960.00 from Let's Go Play.
- VII. COMMUNICATIONS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
- X. OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending June 30, 2008.
 - C. Commissioners' Reports
- XI. COMMITTEE REPORTS**

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

XII. PARTNERS FOR PARKS REPORT

XIII. SEASPAR REPORT

XIV. STAFF REPORTS

- A. Community Center Update
- B. Pathway and Asphalt Maintenance Update

XV. 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; 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.