



## 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 September 18, 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 August 21, 2008.
  - B. September 18, 2008 Voucher List in the amount of \$415,645.24.
  - C. Benedictine Connector, East Branch DuPage River Greenway Trail
  - D. River Road Park Easement Agreement, Maple Avenue Water Main Relocation
  - E. Sea Lion Aquatic Park pool painting
- VII. COMMUNICATIONS**
- VIII. UNFINISHED BUSINESS**
  - A. 2008 Asphalt Maintenance and Repairs Contract
- IX. NEW BUSINESS**
  - A. Proposed Community Center Civil Engineering Services
  - B. Sea Lion Aquatic Park fee structure
  - C. Community Park Fitness fee structure
- X. OFFICER REPORTS**
  - A. President, Commissioner Cook
  - B. Treasurer, Commissioner Kanzler
    - i. Financial Reports ending August 31, 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. 2008 Sea Lion Aquatic Park Marketing Analysis

**XV. CLOSED SESSION**

A closed session is called pursuant to the Open Meetings Act Section 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; and Section 2(c)(21): Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

**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.*