



## NOTICE

### NOTICE OF RESCHEDULED MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS 1825 SHORT STREET, LISLE, ILLINOIS, 60532

**THURSDAY, NOVEMBER 13, 2008  
7:00 p.m.**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Lisle Park District, DuPage County, Illinois (the "Park Board") has rescheduled its Regular Meeting of November 20, 2008. The **new date and time is Thursday, November 13, 2008 at 7:00 p.m.** at the Lisle Park District Community Center, 1825 Short Street, Lisle, Illinois.

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.

The Agenda for the Rescheduled Meeting is as follows:

- 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 October 16, 2008.
  - B. Minutes of Special Meeting of October 23, 2008.
  - C. November 13, 2008 Voucher List in the amount of \$254,921.23 .
  - D. Benet Academy request to reserve Community Park
  - E. Game Day USA request to reserve Community Park
  - F. Scarecrow Scramble request to reserve Community Park
  - G. SEASPAR Levy Request
- VII. COMMUNICATIONS**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
  - A. Approve Resolution Determining Funds Estimated to be raised by Taxation for the Year 2008.

B. Illinois Association of Park District Credentials Certificate

**X. OFFICER REPORTS**

A. President, Commissioner Cook

B. Treasurer, Commissioner Kanzler

i. Financial Reports ending October 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. Environmental Committee 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 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.

**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.*

