

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
JUNE 16, 2011**

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:05 p.m. in the Lisle Park District Community Center Board Room, 1825 Short Street, Lisle, IL 60532.

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| Roll Call: | Commissioners Present: | Hough Carballo 7:15 Morse Cook |
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| Absent: | Kanzler |
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| Also Present: | |
| Director | Garvy |
| Superintendent of Recreation | Toohy |
| Superintendent of Operations | Leone |
| Superintendent of Parks | Cerutti |
| Superintendent of Finance | Silver |
| Human Resources Manager | Welge |

PLEDGE OF ALLEGIANCE: President Cook led those assembled in the Pledge of Allegiance.

PRESENTATIONS:
None.

PUBLIC COMMENT:

Ms. Yolanda Moffett of 5400 Walnut Rd, Downers Grove asked that whatever she says in the board meeting remain confidential. Director Garvy informed her that it is a public meeting and the minutes of the meeting become public record, adding he cannot control what the newspaper decides to publish from the meeting. He suggested she speak with one or two of the commissioners outside of the board meeting if she would like to keep the issue private. Ms. Moffett stated she is a resident of Lisle Township and does not pay taxes into the Lisle Park District, however, she has a unique situation and requested for the board to make an exception to policy and allow her to apply for the park district scholarship and the Partners for Parks scholarship, both of which are only open to park district residents. She would like her daughter to attend Camp Summer Quest but cannot afford to enroll her. Director Garvy stated the park district scholarship is \$75 and the foundation scholarship is \$250; full relief of program fees would not be an option. Ms. Moffett said she understood. President Cook suggested she meet with a Commissioner at a different time to discuss her needs. Mr. Moffett agreed to wait until after the meeting to discuss the issue in a more private setting.

Mr. Tom Hummel of 824 59th Street, Lisle stated he read in the Lisle Patch that staff has been instructed not to respond to the Patch due to negative comments posted on the website. He feels the Patch is the only local source of media targeted to Lisle and the park district should be open to feedback, both positive and negative. He also feels the park district should not be favoring local vendors with their purchases and hoped they were using the vendors who provide the lowest price.

APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, June 16, 2011. Commissioner Morse seconded the motion.

There was no further discussion and the motion passed unanimously by voice vote.

CONSENT AGENDA ITEMS

MOTION: Commissioner Hough moved to approve consent agenda items:

- A. Minutes of Regular Meeting of May 19, 2011
- B. June 16, 2011 Voucher List in the amount of \$786,528.36
- C. Ordinance No. 11-03, an ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Lisle Park District
- D. Health Insurance Renewal
- E. Dental Insurance Renewal
- F. Award the 2011 Tennis & Basketball Court Repairs Contract to U.S. Tennis Court Construction in the amount of \$38, 920
- G. Reserve Community Park for the 2011 Real Estate Takes Heart 5K

Commissioner Morse seconded the motion.

Roll Call:

Ayes: Hough, Morse, Carballo, Cook

Nays: None

Absent: Kanzler

Motion passed.

COMMUNICATIONS

A. 2011 Eyes to the Skies music lineup

President Cook stated he received the musical lineup for the festival via email.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Replacement Vehicle

MOTION: Commissioner Hough moved to approve the purchase of one Ford F-250 pickup truck from Morrow Brothers Ford, Inc. in Greenfield, IL for an amount not to exceed \$29,719.00. Commissioner Morse seconded the motion.

Roll Call:

Ayes: Hough, Morse, Carballo, Cook

Nays: None

Absent: Kanzler

Motion passed.

STAFF REPORTS

A. 1925 Ohio Street

Director Garvy stated he and Superintendent Cerutti attended a construction meeting today with the general contractor. The contractor reported work is progressing swiftly but he is not ready to commit to early occupancy as of yet because he is waiting for information on the fire alarm panel. He has assured staff that corners will not be cut while speeding up the construction process and staff has been present at the site with steps in place to prohibit that from happening. There has been no added cost as of yet for the accelerated rate of work.

PARTNERS FOR PARKS REPORT

Superintendent Leone reported Partners for Parks participated in the Memorial Day Parade and will join the park district in the 4th of July parade.

SEASPAR REPORT

None.

Superintendent Cerutti reported the Village anticipates opening the Short Street bridge to traffic in mid August; there will be a partial deck on the bridge around July 4th; and total completion is expected for late September.

Superintendent Toohey reported pool pass sales were down at the end of May but as of today they are up just shy of two percent. Program participation is up 10%, adding teen camp is enrollment is up by over 100 since last year.

President Cook asked about compression bat testing in Superintendent Toohey's report. Superintendent Toohey stated one of the softball teams had claimed a winning team was using illegal bats. Illegal bats were found when staff tested them with a device obtained from Naperville Park District and the bats were then banned.

Director Garvy reported Chef Mancini at Wheatstack has been negotiating with other vendors and will save approximately \$1500 a month on frequently purchased items.

President Cook asked about the status of DuPage Regional Trail and the reaction the County had when they were informed that bringing the trail onto River Bend Golf Club was no longer an option. Director Garvy stated he informed the County's trail coordinator and that he seemed to take it in stride. He reported he emphasized with him that the park district is still committed to finding an alternative route without compromising park district programming and facilities.

OFFICER REPORTS

A. President

President Cook reported he participated in the Memorial Day Parade and attended the Wheatstack grand opening.

B. Treasurer Financial Reports ending May 31, 2011

Superintendent Silver reported some capital expenses have been incurred for the 1925 building since renovations there have begun. River Bend Golf Club expense are down but revenues are also down due to poor weather conditions.

C. Commissioners' Reports

None.

COMMITTEE REPORTS

A. Buildings and Grounds

None.

B. Recreation and Golf

None.

C. Personnel/Technology

None.

D. Policies and Procedures

None.

E. Intergovernmental

Commissioner Morse reported she and Director Garvy attended an intergovernmental committee meeting. She reported that the Library has a lot of things going on this summer and that the Village had also expressed concern with comments posted on Lisle Patch and that they will not be responding to comments posted there either.

F. Finance

None.

ADJOURN OPEN MEETING

MOTION: Commissioner Hough moved to adjourn the open meeting at 7:48 p.m. Commissioner Morse seconded the motion. There was no further discussion and the motion passed by voice vote.