

**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
REGULAR MEETING  
JANUARY 20, 2011**

**CALL TO ORDER AND ROLL CALL:** President Cook called the meeting to order at 7:01 p.m. in the Lisle Park District Community Center Board Room, 1825 Short Street, Lisle, IL 60532.

Roll Call:	Commissioners Present:	Hough Kanzler Carballo Morse Cook
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohey
	Superintendent of Operations	Leone
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	Human Resources Manager	Welge
	General Manager	Zajicek
	Golf Operations Manager	Culbertson

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

**PRESENTATIONS:**

None.

**PUBLIC COMMENT:**

Ms. Patsy Jones of 2119 Oak Hill, Lisle stated she was pleased to recently see the kids program in the press, adding these are the programs that support the park district's mission. She then stated she doesn't believe that spending money on improvements to the restaurant supports the mission statement. She also added that she learned too late about the special meeting but appreciates Director Garvy's offer to meet with her.

Mr. Tom Hummel of 824 59<sup>th</sup> Street, Lisle stated he thought the consultants' presentation on suggested improvements to the restaurant was nice but believes we should sell or lease the restaurant. He does not support spending money on The View, especially in this weak economy.

**APPROVE MEETING AGENDA**

**MOTION:** Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, January 20, 2011. Commissioner Kanzler 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 Special Meeting of December 16, 2010
- B. Minutes of Regular Meeting of December 16, 2010
- C. January 20, 2011 Voucher List in the amount of \$345,672.87
- D. Approve the reservation of Community Park for the 2011 Eyes to the Skies Festival.

Commissioner Kanzler seconded the motion. President Cook pulled item D.

MOTION: Commissioner Hough moved to approve items A through C. Commissioner Kanzler seconded the motion.

Roll Call:

Ayes: Hough, Kanzler, Morse, Carballo, Cook

Nays: None

Motion passed.

### **D. Approve the reservation of Community Park for the 2011 Eyes to the Skies Festival**

President Cook asked for clarification on the reservation dates of Community Park. Eyes to the Skies Festival Chairman Roger Leone stated the festival will run from July 1<sup>st</sup> through July 3<sup>rd</sup> and the carnival will run from June 30<sup>th</sup> through July 4<sup>th</sup>. July 5<sup>th</sup> would be a clean up day. Director Garvy added this is just approving the reservation of dates as it is a tentative schedule. The committee can present a final schedule by May.

MOTION: Commissioner Hough moved to approve the reservation of June 30-July 5<sup>th</sup>, 2011 for the Eyes to the Skies Festival to be held at Community Park. Commissioner Kanzler seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

### **COMMUNICATIONS**

President Cook stated the park district received the certificate of achievement for financial reporting from the GFOA and commended Superintendent Silver.

Director Garvy referenced the SEASPAR Eagles letter. Commissioner Hough stated the services they provide are outstanding.

Commissioner Kanzler stated she received three to four emails from park neighbors regarding how great Woodglenn Park looks.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

None.

## **OFFICER REPORTS**

### **A. President**

President Cook stated he attended the mayoral state of the village today and is going to the IAPD/IPRA conference next week.

### **B. Treasurer Financial Reports ending December 31, 2010**

Superintendent Silver stated he erroneously omitted the purchase of the new building and resubmitted the financials to the board.

### **C. Commissioners' Reports**

Commissioner Hough thanked Superintendent Cerutti for his involvement at the last Green Trails Homeowners Association meeting.

Commissioner Morse stated she attended the status of the downtown redevelopment workshop and attended the mayoral state of the village address.

## **COMMITTEE REPORTS**

### **A. Buildings and Grounds**

None.

### **B. Recreation and Golf**

None.

### **C. Personnel/Technology**

None.

### **D. Intergovernmental**

None.

### **E. Policies and Procedures**

None.

### **F. Finance**

None.

## **PARTNERS FOR PARKS REPORT**

Superintendent Leone reported Scarecrow Scramble had the highest participation ever.

## **SEASPAR REPORT**

None.

## **STAFF REPORTS**

Director Garvy distributed the proposed route for the DuPage County bike trail to the board, explaining the pathway would run along the river on the golf course. He stated one concern is the pathway offers no protection from stray balls. Although the density of the trees offers some protection, PDRMA has also recommended installing netting in the open area. This won't take away from playability and any trees that are to be removed will be replaced. Director Garvy added he thinks this project supports the park district's purpose of providing more access to walking and biking trails and is a good intergovernmental opportunity to work with DuPage County in providing an alternative means of transportation in a recreational setting.

President Cook expressed his concern that the current larger trees will be replaced with younger, smaller trees. He also asked if the pathway could go along Route 53 instead of the golf course. Director Garvy explained that the previous route was not feasible because it would have eventually needed to go either down Four Lakes Drive, which is too narrow to accommodate this trail, or down the south edge of the #2 fairway which is in a prime landing zone from tee shots from the #2 tee. He stated that this new proposed location for the most part is on a part of the course that is largely out of play. He acknowledged concern with its proximity to the #3 tee but that with the use of netting and landscaping believes it can be a reasonable solution. He reported that this project is being funded by the County and that once complete, will be the responsibility of the park district to maintain.

Commissioner Hough asked if the pathway would provide access to the golf course by trail users without paying. Director Garvy said that it could, but golf course rangers would be expected to monitor this issue. Commissioner Hough asked if the netting will take away the aesthetics of the golf course. Director Garvy replied that while it will be new to River Bend, having large netting is not at all uncommon on golf courses. He cited situations where netting is used to separate driving ranges from fairways as an example.

President Cook expressed his frustration in accommodating the county in past projects with granting easements and then the county not honoring them. He also agreed with Commissioner Hough's security concerns. Director Garvy stated he will convey the board's frustrations to the county and said this is not a final plan but rather another option they're considering in completing the preliminary engineering phase of this project. Commissioner Morse requested verbiage be added to any agreement with the county that states the county will compensate the park district if construction easements are not honored or if site restoration is not completed to park district standards by a certain date.

President Cook asked for an update on the Short Street Bridge project. Director Garvy explained the status of the project, stating it is planned to commence within the next few weeks. He explained that ComEd is taking the position that the existing line that is currently located within the bridge be permanently located overhead, and that should the Village of Lisle wish that the line be permanently buried or put back on the new bridge, the cost of such will be born on the Village. Director Garvy reported ComEd will be coming to the park district requesting a temporary easement so they can temporarily re-

locate the power line to the north of the bridge during bridge construction. This temporary relocation would be overhead, being suspended between two poles on each side of the river. He recommended language be added to any agreement between ComEd and the park district that would prevent ComEd from permanently locating the line overhead.

President Cook noted Community Park Fitness Center's financial performance and membership is very positive.

President Cook stated he visited GolfTEC's website and was quite impressed. Manager Culbertson stated they are a group of PGA professionals that focus on lessons and will be partnering with the park district to provide lessons in exchange for having access to River Bend as an outdoor teaching facility. She also reported they will be bringing a league of their own to play at River Bend.

Director Garvy reported staff will start collecting prices on suggested improvements to the restaurant, including kitchen equipment, signage, carpet, painting walls, lighting fixtures, window treatments and seating. He stated staff will begin these improvements promptly. Commissioner Hough stated the kitchen has always needed to be redone and the proposed improvements to the entire facility will greatly enhance the ambiance, food and service experience. Commissioner Morse asked if carpet tiles can be used that can be replaced as they are worn out. Superintendent Cerutti stated he would look into it as he consults with carpeting contractors. Commissioner Carballo asked if the restaurant will be closed for a period of time to remodel. Director Garvy stated most of the work will be done in-house after hours to avoid closing the restaurant. Commissioner Carballo asked if there will be a marketing plan for the grand opening. Director Garvy stated the consultants will provide that once things are finalized.

#### **ADJOURN OPEN MEETING**

**MOTION:** Commissioner Hough moved to adjourn the open meeting at 8:12 p.m. Commissioner Kanzler seconded the motion. There was no further discussion and the motion passed by voice vote.