

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

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:02 p.m. in the Lisle Park District Recreation Center Board Room, 1925 Ohio Street, Lisle, IL 60532.

Roll Call:	Commissioners Present:	Hough (7:04) Kanzler(7:07) Carballo Morse Cook
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohy
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	Human Resources Manager	Welge
	General Manager	Shamberg
	Golf Operations Manager	Culbertson

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

PRESENTATIONS:

A. Susan Friend, SEASPAR

Ms. Friend's presentation included a review of the programs and events the Southeast Association for Special Parks and Recreation (SEASPAR) has held over the past year, participants who have served as a source of inspiration, new programs being rolled out, and the IPRA Outstanding Program award for the EAGLES program. She also presented commemorative SEASPAR 35 year anniversary glasses to the board and staff.

Commissioner Hough asked if the EAGLES program will be expanded. Ms. Friend answered yes; the need is continuing to grow and the program is expected to eventually require additional facilities.

President Cook thanked Ms. Friend and commented he visited the new Brookfield facility and saw the participants were thrilled. He commended her and her staff for their commitment.

B. Brad Hettich, Lisle Eyes to the Skies

Mr. Hettich introduced himself as the immediate past treasurer for the Eyes to the Skies committee and gave a financial summary of the event, stating Partners for Parks received

\$9,083 from the proceeds for their volunteer time. He thanked the board for their support and discussed plans for next year.

Commissioner Carballo asked if they considered bigger name entertainment for next year. Mr. Hettich stated they have discussed it but have found that spending more money on bigger bands doesn't increase attendance enough to justify the expense. They are considering booking a larger band at night and no bands in the day time to control costs. Commissioner Carballo asked if they have discussed any additional park ground improvements similar to the stage improvement done this year. Mr. Hettich stated the committee has discussed putting in a sound bunker at the hill for concerts but added they are open to suggestions from the park district as well.

C. Daniel Brondyke, Eagle Scout Project

Daniel stated he is a member of troop 108 of Boy Scouts of America and would like to implement a disc golf course at Old Tavern Park or Community Park as his Eagle Scout project. He gave a summary of how to play disc golf and the logistics, stating 9 holes typically require a site with 9 acres with baskets installed in the ground permanently. Mr. Russ Brondyke suggested Old Tavern Park has a nice wooded area where many of the baskets could go where they would not be in plain sight of the neighboring residences.

Commissioner Morse asked if there would be any liability for injuries with the discs. Daniel answered no, that proper site selection and signage can alleviate any potential for injury.

Commissioner Carballo asked if they have considered making it a three hole course to use less area. Mr. Brondyke answered you can do it with fewer baskets but the idea is to do a nine hole course like a golf course.

President Cook commended Daniel for putting this project together but is concerned that Old Tavern is more of a neighborhood park and natural area park and may not be the best fit. He suggested more research on locations. He stated he is also concerned about putting cement pads in flood plains, which would require additional expense due to engineering and permitting costs. He further stated he is in support of disc golf and feels it is still in the discussion stage, but wants Daniel to work with staff to find the right location. Commissioner Hough added that ongoing committed projects have to be considered priority along with staff's time. She recited several other district projects that she said need to take priority before the district extend itself further.

PUBLIC COMMENT:

Mr. Carl Fielder of 4495 Schwartz, Lisle stated he is an experienced disc golf player and thinks Old Tavern has enough acreage to support a course, but Community Park has too much activity for it. He explained he doesn't think a nine hole course like the one being proposed will draw that many people. He said he didn't think at any one time there would be more than 6 to 10 cars, and those can easily be accommodated on Normandy and Old Tavern Roads.

Mr. Bob Pakenham of 4455 Saint Tropez Drive, Lisle requested the opportunity to do a presentation on his concerns at the next board meeting if the Board considers Old Tavern as a disc golf site.

Commissioner Kanzler stated she feels parks are to be used and the board should consider a disc golf course. Director Garvy stated staff has met with both sides on the issue and there are several concerns regarding adequate parking, portable restroom facilities, garbage cans, construction in the flood plain, and the impact it would have on neighboring residents. Commissioner Morse added she supports the project but isn't convinced Old Tavern Park is an adequate site for it. She said the park district has a responsibility to keep attention on the projects where commitments have already been made before new projects be accepted.

Mr. Ken McAfee of 4478 Normandy Dr, Lisle stated he is against disc golf at Old Tavern because it would degrade the natural look of the park with increased activity, parking issues, littering, and trespassing through yards. He feels it would be a disservice to the residents and reported he has a petition signed by 140 Beau Bien residents against the project.

Daniel Brondyke stated games usually last 45 minutes to an hour and it is more of an activity for kids. He said the pads can be gravel or wood chips instead of concrete and only a few garbage cans would be needed.

Mr. Fieldler stated he has not seen problems with litter at other courses and doesn't anticipate the 9-hole course attracting players from out of town as opposed to an 18 hole course. He questioned what the people were told regarding tournaments, clubs and how many cars were expected to visit the site when they signed the petition.

Mr. Brondyke asked what a neighborhood park is and if other residents can use the park. Director Gary stated it means it was designed for neighborhood use as evidenced by the lack of support facilities for people coming to the site by car or by staying at the site for prolonged periods of time. Mr. Brondyke reiterated it is a park for people to use and asked that the park board tell Daniel if the project is not going to happen. President Cook stated it is possible there are other sites to consider and the park district needs to look at park district funding too. Daniel stated there is always going to be a problem, but we need to find solutions. Commissioner Hough reminded Daniel it is his project and it is his responsibility to come up with solutions.

Boy Scout Troop Leader Paul Bunat explained the purpose behind the Eagles Scout project as a learning experience.

Director Garvy read an email from resident Tom Hummel, 824 59th Street, Lisle, regarding agenda item E stating he does not support spending money on point of sale software for Wheatstack. His letter stated the park district has spent enough money on the facility, it still isn't generating a profit, and it should be allowed to sink or swim on its own.

APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, October 20, 2011. Commissioner Carballo seconded the motion.

CONSENT AGENDA ITEMS

MOTION: Commissioner Hough moved to approve consent agenda items:

- A. Minutes of Regular Meeting of September 15, 2011
- B. Approve October 20, 2011 Voucher List in the amount of \$373,027.01
- C. Approve Soccer Goal Safety & Education Policy
- D. Award backstop replacement project to Rock Valley Fence in the amount of \$79,103.00
- E. Purchase point of sale software from Micros Midwest Chicago in the amount of \$16,744.29
- F. Reserve Community Park for the Lisle Convention & Visitors Bureau/United States Amateur Track & Field Masters Championship for August 5, 2012
- G. Reserve Community Park for Lisle High School's Cross Country events for September 29, 2012 and October 13, 2012
- H. Reserve Community Park for the Sheryl Garrett Lapka 5K Run/Walk for April 22, 2012.
- I. Award 1925 athletic space flooring work to Connor Sport Surface Solutions in the amount of \$18,800
- J. Award 1825 dance room flooring work to DeSitter Flooring in the amount of \$19,873.25
- K. Approve lease agreement between Lisle Park District and IC Bus LLC

Commissioner Morse seconded the motion.

President Cook pulled item K. Commissioner Carballo pulled item D.

Roll Call:

Ayes: Hough, Morse, Carballo, Kanzler, Cook

Nays: None

Motion passed.

D. Award backstop replacement project to Rock Valley Fence in the amount of \$79,103.00

MOTION: Commissioner Hough moved to award the baseball backstop replacement project to Rock Valley Fence in an amount of \$79,103. Commissioner Kanzler seconded the motion.

Commissioner Carballo stated he thought Lisle Baseball Softball had committed to put in the additional dugout fencing and now it looks like they are not. He also commented the player benches need to be replaced. Director Garvy answered Lisle Baseball has a list of

projects they want to do but the dugout is not one of them due to the \$23,000 cost. The player benches will be replaced after the fencing is in.

Roll Call:

Ayes: Hough, Carballo, Morse, Cook

Nays: None

Absent: Kanzler

Motion passed.

K. Approve lease agreement between Lisle Park District and IC Bus LLC

President Cook asked if the lease will prevail every time they use the bus. Director Garvy answered the lease only goes into effect when the bus is in their possession. President Cook asked how it would work if something were to happen to the bus during their use. Director Garvy stated section 8 of the lease covers damage, and the lease is very protective of the park district.

MOTION: Commissioner Hough moved to approve the form, terms and provisions of the proposed "Demonstration Lease Agreement" by and between the Lisle Park District and IC Bus LLC, copies of which were provided to the Park Board prior to this meeting, and to authorize and direct the President of the Park Board to execute said agreement in the name and behalf of the Park District, and the Secretary of the Park Board to witness the President's signature and deliver a copy of the agreement as so executed to IC Bus LLC. following completion of the conveyance of the Bus to the Park District and verification of good title in and to the Bus in the Park District. Commissioner Morse seconded the motion.

Roll Call:

Ayes: Hough, Morse, Carballo, Kanzler, Cook

Nays: None

Motion passed.

COMMUNICATIONS

A. Children's Health and Safety Fair

President Cook referenced a letter from Representative Connelly to Supervisor Cheryl Patterson thanking her for her help at the Children's Health and Safety Fair.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. 2012 Budget

President Cook requested a workshop to discuss the budget. October 26, 2011 at 7:00 PM was the agreed upon date and time.

STAFF REPORTS

Commissioner Morse asked about the golf course partnering with the Benedictine University marketing students. Manager Culbertson reported the students will create a marketing plan and 2 promotion ideas at no cost to the park district.

Commissioner Hough asked what the plans were for the Community Center. Director Garvy reported two offices will become one dance space and the cubicle area will become another dance space. The building will host more adult fitness and wellness classes as requested in the Master Plan. Demo work will be done in-house. The parks and maintenance departments have been under a heavy work load with major projects over the last two years and the year 2012 will hopefully allow them to concentrate on their usual duties. Commissioner Hough requested a meeting in January to discuss project needs and priorities so the board knows what is on the horizon. Director Garvy agreed, stating neighborhood park usage is becoming a more common issue and having a greater impact on the parks residents. Commissioners Carballo and Kanzler commented people who buy houses by parks should realize there are going to be people using the parks and that the parks' use will change over time. Director Garvy stated we need to find a balance between community needs and neighborhood needs while so many groups and teams want to program space. President Cook stated he spoke to Naturalist Jensen who made an informative report for Old Tavern Park's natural area needs. Superintendent Cerutti stated all of our parks need to have a report completed and that Naturalist Jensen is working on that over the fall and winter months.

Director Garvy stated the permit was submitted for College Road Bridge to the Village Building department for approval and now we are told it needs to be stamped by a certified engineer, which would result in approximately another \$12,000. The cost of the bridge is already estimated to be \$60,000. Commissioner Carballo suggested asking the Mayor if the Village would share in the cost, otherwise it would not make financial sense. Commissioner Morse questioned if staff had time to invest in this. Commissioner Kanzler asked if we could get a variance. Director Garvy replied he didn't think so because the structural integrity of the bridge is a safety issue. Director Garvy agreed with the board that if the cost of this project is going to exceed \$50,000 to \$60,000 staff will recommend the project be pulled. He suggested that other aesthetic improvements can be made that will still create a unique feature for the park without costing so much. He reported staff will review other scenarios such as purchasing a pre fabricated bridge and will plan on making a recommendation at the November 10 meeting.

Commissioner Morse complimented Manager Shamberg on his numbers at the restaurant. Commissioner Kanzler stated she ate there recently and had a great experience.

President Cook complimented staff on the open house and the new building.

PARTNERS FOR PARKS REPORT

None

SEASPAR REPORT

None

OFFICER REPORTS

A. President

President Cook reported he attended the EAGLES opening, Navistar Giant Steps, Monster Madness, and the open house.

B. Treasurer Financial Reports ending September 30, 2011

Superintendent Silver reported the park district continues to stay on track with the budget.

C. Commissioners' Reports

Commissioner Morse suggested recognizing Advanced Imaging for the canvas pictures located throughout the building. Director Garvy agreed, stating we are getting them at a significant discount and will write a letter on behalf of the board thanking them.

Commissioner Morse reported she attended the intergovernmental meeting, Scarecrow Scramble, and open house.

COMMITTEE REPORTS

A. Buildings and Grounds

None.

B. Recreation and Golf

None.

C. Personnel/Technology

None.

D. Policies and Procedures

None.

E. Intergovernmental

None.

F. Finance

None.

ADJOURN OPEN MEETING

MOTION: Commissioner Hough moved to adjourn the open meeting at 9:50 p.m. Commissioner Morse seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

