

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
SEPTEMBER 15, 2011**

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:03 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 Cook |
| | Absent: | Kanzler Morse |
| | Also Present: | |
| | Director | Garvy |
| | Superintendent of Recreation | Toohy |
| | Superintendent of Operations | Leone |
| | 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. Introduction of Samantha Pietrucha, new PR & Graphic Design Coordinator
Superintendent Leone introduced Ms. Pietrucha as the new PR & Graphic Design Coordinator. Mr. Pietrucha stated she studied graphic design at Millikin University and lives in Joliet. President Cook welcomed her to the park district.

PUBLIC COMMENT:

None.

APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, September 15, 2011. Commissioner Carballo 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. Approve Minutes of Regular Meeting of August 18, 2011
- B. Approve September 25, 2011 Voucher List in the amount of \$688,689.68
- C. Approve the reservation of Community Park for the 2012 Eyes to the Skies Festival
- D. Approve the reservation of Community Park for the Lisle High School/IHSA Sectional Cross Country Meet
- E. Award the College Road Park Bridge support structure installation project to Atlas Restoration LLC in the amount of \$12,950.00
- F. Award the Sea Lion Aquatic Park painting work to Peacover Decorating in the amount of \$12,900.

Commissioner Carballo seconded the motion.

Roll Call:

Ayes: Hough, Carballo, Cook

Nays: None

Absent: Kanzler, Morse

Motion passed.

COMMUNICATIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

STAFF REPORTS

A. 1925 Ohio Street Recreation Center

Director Garvy reported the building sign went up today and preschool started on Monday. During the first week he reported there were some very minor issues that can be easily remedied and that the overall feedback has been very positive. He commended front line staff on the team effort moving from the Meadows to the new building. Commissioner Hough stated the preschool rooms look like they have always been there. President Cook added it was a job well done.

President Cook asked about the status of the Meadows Center. Director Garvy reported some programming will remain until the park district can complete the minor renovations to the 1825 Short Street facility, and these renovations can't begin until staff moves into the 1925 facility which is planned for the first full week of October. He reported they expect the senior programs will be moved to the new building around the same time.

PARTNERS FOR PARKS REPORT

Superintendent Leone reported they are preparing for the Scarecrow Scramble on October 25th. Wheatstack is going to provide energy bars for the runner bags. She also stated an Eagle Scout has requested financial assistance for a project.

SEASPAR REPORT

Director Garvy reported SEASPAR Director Susan Friend will attend the next board meeting to give her annual presentation. He added they have been interviewing firms to update their strategic plan. They are also working on the tax levy and at this stage project Lisle's contribution is expected to remain as it's been the last couple of years with little or no increase in dollar amount. Lastly, he reported there is an open house scheduled at Brookfield's Village Hall for the new EAGLES center next Tuesday from 5:00 to 7:00 pm.

Superintendent Toohey provided a report with corrected numbers for Sea Lion Aquatic Park's concession sales. Commissioner Hough asked if revenues are higher doing the concession in-house as opposed to outsourcing it as we have done in the past. Director Garvy stated the concession stand generates not only more revenue than what it did when it was outsourced, but operating the facility in-house also allows for more control of prices charged to patrons, food choices, and it provides jobs for Lisle youth.

President Cook asked how the new phone system was functioning. Superintendent Leone stated it is working well and thinks most of the kinks have been worked out.

President Cook asked about River Bend Golf Club. Manager Culbertson stated things were going well after a challenging start to the season. She reported course conditions are very good but stated there is a presence of grubs, however applications are being made to limit the impact on the course.

OFFICER REPORTS

A. President

President Cook stated he will attend the SEASPAR open house next week

B. Treasurer Financial Reports ending August 31, 2011

Superintendent Silver stated we continue to be in line with our budget and noted the capital projects fund is driving the deficit, highlighting the ongoing renovation project of 1925 Ohio Street. He added the district received its tax revenues and the \$65,000 interest reimbursement from the Build America Bonds that were issued in 2010.

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

None.

F. Finance

None.

MOTION TO ADJOURN INTO CLOSED SESSION

MOTION: Commissioner Hough moved to go into Closed Session at 7:26 p.m. for the purposes of discussing items under Open Meetings Act Section 2(c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 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. Commissioner Carballo seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

RECONVENE OPEN MEETING

Commissioner Hough moved to reconvene the Open Meeting at 8:40 p.m. Commissioner Carballo seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

ACTION ON CLOSED SESSION ITEMS

Commissioner Hough moved to approve the closed session meeting minutes of February 17, 2011; March 17, 2011; and March 24, 2011. Commissioner Carballo seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Commissioner Hough moved to release closed session meeting minutes of February 17, 2011 and March 17, 2011. Commissioner Carballo seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Commissioner Hough moved to destroy verbatim recordings of closed session meetings of October 28, 2009; November 12, 2009; December 17, 2009; and January 21, 2010. Commissioner Carballo seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

ADJOURN OPEN MEETING

MOTION: Commissioner Hough moved to adjourn the open meeting at 8:42 p.m. Commissioner Carballo seconded the motion. There was no further discussion and the motion passed by voice vote.