



AGENDA

**REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS,
IN THE PARK DISTRICT RECREATION CENTER MULTIPURPOSE ROOM, 1925 OHIO
STREET, LISLE, ILLINOIS 60532.**

**Thursday, April 19, 2012
7:00 p.m.**

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, 1925 Ohio 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.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

A. SCARCE Earth Flag presentation

IV. PUBLIC COMMENT

Visitors are welcome to address the Board of Park Commissioners. You are asked to raise your hand and wait to be recognized by the Board President. When recognized, please state your name, address and the item you wish to discuss. It is requested that one spokesperson for a group be appointed to present the views of the entire group, rather than have multiple individuals repeat similar opinions. There will be a 5 minute time limit per speaker.

V. APPROVE MEETING AGENDA

VI. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of March 15, 2012.
- B. April 19, 2012 Voucher List in the amount of \$260,073.58.
- C. Aquatic Facility Intergovernmental Agreement

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. STAFF REPORTS

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending March 31, 2012.
- C. Commissioners' Reports

XIV. COMMITTEE REPORTS

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|-----------------------------|-----------------------|
| 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 |

XV. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act Section 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; Section 2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance; and Section 2(c)(5): The purchase or lease of Real Property for the use of the Public Body.

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.