



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, August 16, 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. 2012 Eyes to the Skies summary

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 July 19, 2012.
B. Approve Minutes of Special Meeting of August 1, 2012.
C. August 16, 2012 Voucher List in the amount of \$653,682.20.
D. Reschedule the Regular Meeting of October 18, 2012.
E. Reserve Community Park for the 2013 Eyes to the Skies Festival to be held July 4th – 6th, 2013.
F. Reserve Community Park for the IHSA Sectional Cross Country Meet to be held October 27, 2012.

VII. COMMUNICATIONS

- A. SEASPAR EAGLES thank you cards
B. Chicago Park District thank you

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. 2012 Pathway Renovation and Maintenance Contract
B. Arbor Trails Wetland Mitigation Agreement

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 July 31, 2012.
- C. Commissioners' Reports

XIV. COMMITTEE REPORTS

- A. Buildings and Grounds Commissioner Cook
- B. Recreation and Golf Commissioner Morse
- 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)(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which cast the basis for the finding shall be recorded and entered into the minutes of the closed meeting; 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.

XVI. OPEN MEETING

XVII. CALL TO ORDER AND ROLL CALL

XVIII. ACTION ON CLOSED SESSION ITEMS

- A. Approve of certain closed session meeting minutes.
- B. Release of certain closed session meeting minutes.
- C. Authorize the destruction of certain verbatim recordings of closed session meetings.

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.