



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, December 20, 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 prior to the meeting 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 Photo Contest Winner
- B. Sea Lion Aquatic Park 2012 Season 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 November 15, 2012.
- B. December 20, 2012 Voucher List in the amount of \$1,727,455.29.
- C. Approve 2013 Regular Meeting Dates of the Board of Park Commissioners.
- D. Approve Ordinance 12-04, Tax Levy Ordinance
- E. Approve Ordinance 12-05, Tax Abatement Ordinance
- F. Renew the River Bend Golf Club Maintenance Contract with the TLC Group, LLC for the 2012 season in the amount of \$209,200.00.
- G. Renew the Routine Turf Maintenance Services Contract with the TLC Group, LLC for the 2012 season in the amount of \$88,063.20.
- H. Renew the Trash Removal and Recycling Services Contract with Veolia ES Solid Waste Midwest LLC for the 2012 season in the amount of \$30,603.00.
- I. Renew the Aquatic Weed Control Services Contract with McCloud Aquatic Services for the 2012 season in the amount of \$11,880.00.
- J. Renew the Portable Toilet Services Contract with Service Sanitation, Inc. for the 2012 in the amount of \$17,187.50.

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 November 30, 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)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- XVI. **OPEN MEETING**
- XVII. **CALL TO ORDER AND ROLL CALL**
- XVIII. **ACTION ON CLOSED SESSION ITEMS**
 - A. Director of Parks & Recreation compensation
- 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.