



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, February 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. Debbie Breihan and Laura Gardner, Senior Programs update
 - B. Scott Barenbrugge, K. Hovnanian Homes
- 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.

 - A. John LaRock, Neighborhood park use
- V. APPROVE MEETING AGENDA**
- VI. CONSENT AGENDA ITEMS**
 - A. Approve Minutes of Regular Meeting of January 19, 2012.
 - B. Approve Minutes of Special Meeting of February 4, 2012.
 - C. February 16, 2012 Voucher List in the amount of \$256,024.94
 - D. Reserve Community Park for the Love of God Foundation's Family Run July 28, 2012
- VII. COMMUNICATIONS**
 - A. Illinois Park & Recreation Association 2012 Young Professional of the Year Award
 - B. Senior Trip service
 - C. Conservation Foundation River Sweep Service Award
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**

- A. Resolution 021612, a Resolution to include compensation under an internal revenue code section 125 plan as IMRF earnings

X. STAFF REPORTS

- A. Arbor Trails Development
- B. Neighborhood Park usage policy

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending January 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)(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

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.