



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, July 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. Introduction of Jim Johnson, Financial Assistant
 - B. Introduction of Tim Dowling, Head Chef
- 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 June 21, 2012.
 - B. July 19, 2012 Voucher List in the amount of \$325,678.78.
 - C. Reject Senior Entry Canopy Bids
 - D. Award Community Park Streambank Outlet Improvements contract to Conservation Land Stewardship in the amount of \$19,926.14.
 - E. Approve the reservation of Community Park for the Chamber of Commerce 5K run on November 18, 2012.
- VII. COMMUNICATIONS**
 - A. Swim Team Coaches
 - B. Civilian Award Nomination
 - C. Kirksey Family Reunion
- 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 June 30, 2012.
- C. Commissioners' Reports

XIV. COMMITTEE REPORTS

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|-----------------------------|-----------------------|
| 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)(5): The purchase or lease of Real Property for the use of the Public Body; and 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.

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.