



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, May 17, 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. ANNUAL MEETING**
 - A. Elect Park Board President
 - B. Elect Park Board Vice-President
 - C. Presidential appointment of Secretary
 - D. Presidential appointment of Treasurer
 - E. Presidential appointment of Committee Chairs
- IV. PRESENTATIONS**
 - A. Fred Lantz, Sikich—Fiscal Year 2011 Audit Presentation
 - B. Wendy Nadeau, Lisle Eyes to the Skies update
- V. 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.
- VI. APPROVE MEETING AGENDA**
- VII. CONSENT AGENDA ITEMS**
 - A. Approve Minutes of Regular Meeting of April 19, 2012.
 - B. May 17, 2012 Voucher List in the amount of \$265,371.27.
 - C. Approve 2012-2013 SEASPAR Budget.
 - D. Approve the purchase of a teen van from Morrow Brothers Ford in the amount of \$28,513.
 - E. Approve the reservation of Community Park on August 17 – 18, 2012 for the American Cancer Society Relay for Life.

VIII. COMMUNICATIONS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- A. Award 1925 Ohio Street Parking Lot renovations contract
- B. 2611 Corporate Drive West TIF Joint Review Board

XI. STAFF REPORTS

XII. PARTNERS FOR PARKS REPORT

XIII. SEASPAR REPORT

XIV. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending April 30, 2012.
- C. Commissioners' Reports

XV. COMMITTEE REPORTS

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

XVI. 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; and Section 2(c)(5): The purchase or lease of Real Property for the use of the Public Body.

XVII. OPEN MEETING

XVIII. CALL TO ORDER AND ROLL CALL

XIX. ACTION ON CLOSED SESSION ITEMS

XX. 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.