



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, October 25, 2012
7:00 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Gavy 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

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 September 20, 2012.
- B. October 26, 2012 Voucher List in the amount of \$561,072.96.
- C. Award River Bend Golf Club/Wheatstack parking lot lighting contract to Volt Electric in the amount of \$14,868.00.

VII. COMMUNICATIONS

- A. Wheatstack compliments
- B. Lisle Community Band
- C. Lisle Heritage Society

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. 2103 Budget Draft

X. STAFF REPORTS

A. Eyes to the Skies Update

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

A. President, Commissioner Cook

B. Treasurer, Commissioner Kanzler

i. Financial Reports ending September 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

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.