



## 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, September 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 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. Jack O'Connell, Diamonds & Dreams Field Makeover Grant
- B. Susan Friend, SEASPAR

**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 August 16, 2012.
- B. September 20, 2012 Voucher List in the amount of \$415,445.18.
- C. Resolution 092012-1, A Resolution Approving a Wetland Mitigation, Management, Monitoring and Maintenance Agreement and a Temporary Construction and Maintenance Access Agreement.
- D. Resolution 092012-2, A Resolution Approving the Arbor Trails Subdivision Land Donation Agreement.
- E. Reserve Community Park for two Lisle High School Cross Country Meets to be held October 5 and October 19, 2012.

**VII. COMMUNICATIONS**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**X. STAFF REPORTS**

- A. Naturalist Report
- B. Lisle Teens With Character Update

**XI. PARTNERS FOR PARKS REPORT**

**XII. SEASPAR REPORT**

**XIII. OFFICER REPORTS**

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Kanzler
  - i. Financial Reports ending August 31, 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)(5): The purchase or lease of Real Property for the use of the Public Body.

**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.*