

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
APRIL 19, 2012**

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:08 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Roll Call:	Commissioners Present:	Hough Kanzler Morse Cook
	Also Present:	Absent:
	Director	Carballo
	Superintendent of Recreation	Garvy
	Superintendent of Parks	Toohey
	Superintendent of Finance	Cerutti
	Human Resources Manager	Silver
	General Manager	Welge
	Golf Operations Manager	Shamberg Culbertson

PLEDGE OF ALLEGIANCE: President Cook led those assembled in the Pledge of Allegiance.

PRESENTATIONS:

A. SCARCE Earth Flag presentation

Superintendent Toohey reviewed the park district's sustainable initiatives, recycling programs, annual environmental community events and discussed future initiatives.

SCARCE Director Kay McKeen commended the park district staff on their environmental efforts as a leader in the community.

DuPage County Representative Ladonne read the proclamation and presented the Earth Flag to the park district in recognition of the district's environmental and sustainability efforts.

PUBLIC COMMENT:

Mr. Tom Hummel of 824 59th Street, Lisle complimented the park district on the aquatic intergovernmental agreement.

APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, April 19, 2012. Commissioner Morse seconded the motion.

There was no further discussion and the motion passed unanimously by voice vote.

CONSENT AGENDA ITEMS

MOTION: Commissioner Hough moved to approve consent agenda items:

- A. Minutes of Regular Meeting of March 15, 2012

- B. April 19, 2012 Voucher List in the amount of \$260,073.58
- C. Aquatic Facility Intergovernmental Agreement

Commissioner Morse seconded the motion.

Roll Call:

Ayes: Hough, Morse, Kanzler, Cook

Nays: None

Absent: Carballo

Motion passed.

COMMUNICATIONS

President Cook read aloud a thank you card from a patron who enjoyed the Leap Year birthday party at Wheatstack and the exceptional customer service provided by Bartender Morrison and Manager Rodak.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

STAFF REPORTS

Director Garvy stated River Bend's report was inadvertently omitted from the board packet and gave a copy to each commissioner. Golf Operations Manager Culbertson reported the number of rounds played at the golf course is up due in large part to the warm weather; there is a new ladies league and the senior league is growing; and the rewards program has been a big success.

President Cook stated the recreation department numbers look good, especially the pool season pass sales.

Commissioner Hough asked about the Woodglenn Park opening. Director Garvy stated he was there for the opening game along with Supervisor Wise. He reported the playing field turf is in great condition and staff has received a lot of positive feedback.

PARTNERS FOR PARKS REPORT

Director Garvy stated he is keeping them updated on the park district's capital project list. He reported that a few of the board members are still in favor of supporting the canoe launch but he said he has reported to them that unless they are willing to fund a much larger portion of the project, he doesn't foresee it becoming a priority in the near term.

SEASPAR REPORT

Director Garvy reported the SEASPAR board passed the budget at their meeting earlier in the week. He stated the budget shows no increase in member contributions but shows a slight surplus. He added that he thinks SEASPAR staff has done a great job expanding services while maintaining the same level of their member contributions. He reminded everyone of the Johnny Rogers concert fundraiser and encouraged them to attend.

OFFICER REPORTS

A. President

President Cook stated he played golf at River Bend and the course looked great. He also attended the egg hunt and shredding event. He reminded the board that next month is the annual meeting for appointment of officers and committees and asked that if anyone has any specific requests to let either him or Director Garvy know.

B. Treasurer Financial Reports ending March 31, 2012

Superintendent Silver reported the enterprise fund is doing well. He also reported the tax levy came in \$34,000 less than what he budgeted for this year and staff will have to review over the course of the year where they can reduce expenditures by that amount to keep the budget balanced.

C. Commissioners' Reports

COMMITTEE REPORTS

A. Buildings and Grounds

None.

B. Recreation and Golf

Director Garvy reported he had a meeting with Managers Shamberg and Culberston, Superintendent Silver, and Commissioners Hough and Kanzler regarding reporting for the enterprise fund to ensure accuracy.

C. Personnel/Technology

None.

D. Policies and Procedures

None.

E. Intergovernmental

Commissioner Morse attended the intergovernmental meeting and stated there will be a free publication opportunity for our community that will promote what each organization and entity in Lisle has to offer. She also reported the new director of the Lisle Library was there and that she's very enthusiastic with a lot great ideas to help the library become an even bigger part of the community.

F. Finance

None.

MOTION TO ADJOURN INTO CLOSED SESSION

MOTION: Commissioner Hough moved to go into Closed Session at 7:53 p.m. for the purposes of discussing items under Open Meetings Act Section 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; Section 2(c)(3) The selection of a person to fill a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance; and Section 2(c)(5): The purchase or lease of Real Property for the use of the Public Body. Commissioner Morse seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

RECONVENE OPEN MEETING

Commissioner Hough moved to reconvene the Open Meeting at 9:03 p.m. Commissioner Morse seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

President Cook stated the board believes Commissioner Kanzler's attendance will improve through the duration of her term and unless any future excessive absences are deemed the result of anything other than the increased demand of her employment, the board will continue to work with her and does not intend to make this an issue in the future.

ACTION ON CLOSED SESSION ITEMS

No action taken.

ADJOURN OPEN MEETING

MOTION: Commissioner Hough moved to adjourn the open meeting at 9:04 p.m. Commissioner Morse seconded the motion. There was no further discussion and the motion passed by voice vote.