

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
FEBRUARY 16, 2012**

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:01 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

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

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

PRESENTATIONS:

A. Debbie Breihan and Laura Gardner, Senior Program Updates

Coordinator Breihan thanked the board for the wonderful space committed to the seniors and their support for senior programming. She discussed the different programs and activities offered for the seniors and how the new senior center allows them to accommodate more participants.

Coordinator Gardner also thanked the board for their support and discussed the various senior trips offered throughout the year. She explained how the new bus has elevated the success of the program and created a larger stream of revenue.

President Cook thanked them for their efforts and dedication.

B. Scott Barenbrugge, K. Hovnanian Homes

Mr. Barenbrugge presented the Arbor Trails development, proposing a land dedication of 1.77 acres and cash in the amount of \$240,649 in lieu of the remaining 1.49 acre requirement. He also offered 9.23 acres of preserved natural area for additional land dedication without credit along with a buffer that they would install and maintain for three years. The park district would then take on maintaining that area.

Director Garvy stated staff does not see maintaining the natural area as having much impact on what we already do and believes the park district is better suited to maintain it rather than a homeowner's association. Past surveys have stated the community wants access to more natural lands.

Commissioner Morse asked what it would cost to maintain a wetland of this size. Superintendent Cerutti stated the impact would be minimal as we already have the equipment and supplies.

President Cook stated the board is in favor of the project. Director Garvy stated staff supports it too as a great opportunity to receive an appropriate land dedication and cash to develop it.

Ms. Patsy Jones of 2119 Oak Hill Dr, Lisle asked if the access road would cut into the paths. Mr. Barenbrugge stated it would not disrupt the paths and the park would be accessible by walking and biking.

Mr. Tom Hummel of 824 59th Street in Lisle asked if there would still be a park if the park district only took the cash. Mr. Barenbrugge said no, they would develop homes on that site but they would prefer the park and cash combination. If they built only homes, the cash would not come to the park district until four to five years later when the development was finished. Mr. Ray Blankenship, Area Vice President said it would be irresponsible to not put in a park where the community would be largely families.

Mr. Hummel stated he does not think the park district should accept the wetlands and the homeowner's association should manage them.

PUBLIC COMMENT:

Mr. John LaRock requested the board find a balance between the needs of the neighborhood versus programmed activities, particularly since there have been repeated, documented concerns with the use of Beau Bien Park. He encouraged the park district to scrutinize the requests to use the neighborhood parks for tournaments, particularly traveling leagues. Director Garvy agreed, stating staff can steer groups to parks that are more suited for large activities. He reported staff will be more closely and interpreting more critically existing park district policy when it comes to park rentals that in staff's opinion will have an unreasonable impact on the site in question.

APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, February 16, 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. Approve Minutes of Regular Meeting of January 19, 2012
- B. Approve Minutes of Special Meeting of February 4, 2012
- C. February 16, 2012 Voucher List in the amount of \$256,024.94
- D. Reserve Community Park for the Love of God Foundation's Family Run July 28, 2012

Commissioner Morse seconded the motion.

Roll Call:

Ayes: Hough, Morse, Cook

Nays: None

Absent: Kanzler, Carballo

Motion passed.

COMMUNICATIONS

A. Illinois Park & Recreation Association 2012 Young Professional of the Year Award

Director Garvy reported he was proud of Supervisor Gianatasio for receiving the award and thanked Commissioners Cook and Hough for attending the awards luncheon.

B. Senior Trip service

Director Garvy referred to the letter commending the park district staff for clearing the snow off the senior cars during the snowstorm.

C. Conservation Foundation River Sweep Service Award

Director Garvy referenced the service award presented to the park district.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Resolution 021612, a Resolution to include compensation under an internal revenue code section 125 plan as IMRF earnings

MOTION: Commissioner Hough moved to approve Resolution No. 021612, a Resolution to include compensation under an internal revenue code section 125 plan as IMRF earnings. Commissioner Morse seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

STAFF REPORTS

A. Arbor Trails Development

None.

B. Neighborhood Park usage policy

Director Garvy stated staff has already been communicating with Lisle Baseball Softball who largely uses Beau Bien Park and they reported they can schedule around the use of this park for tournament use and travel games.

PARTNERS FOR PARKS REPORT

None.

SEASPAR REPORT

Director Garvy stated they are in the midst of updating their strategic plan.

Superintendent Toohey presented the revenue expense report for 2011, stating participation numbers have increased. Director Garvy added profit margins averaged out to 32 percent.

President Cook complimented the 2011 year end report for River Bend, stating he likes the idea of the cross town classic with Downers Grove.

Director Garvy reported Naperville Park District has a sample intergovernmental agreement for shared use of aquatic facilities that will be presented at the next board meeting, pending review by legal counsel.

Commissioner Hough asked about the camps being offered to both school districts within the Lisle Park District. Superintendent Toohey reported Supervisor Wise is working with the school coaches to hold their camps here in the summer.

Commissioner Morse asked if the backstop fencing contractor has completed their work. Superintendent Cerutti stated they have completed the back stops and the installation of the player benches will be started next week.

OFFICER REPORTS

A. President

President Cook reported he attended the IAPD/IPRA Conference, Arbor Trails meeting and the Navistar open house. He also completed the FOIA and OMA training.

B. Treasurer Financial Reports ending January 31, 2012

Superintendent Silver summarized the park district's financial condition.

C. Commissioners' Reports

None.

COMMITTEE REPORTS

A. Buildings and Grounds

None.

B. Recreation and Golf

None.

C. Personnel/Technology

None.

D. Policies and Procedures

None.

E. Intergovernmental

None.

F. Finance

None.

MOTION TO ADJOURN INTO CLOSED SESSION

MOTION: Commissioner Hough moved to go into Closed Session at 8:39 p.m. for the purposes of discussing items under Open Meetings Act Section 2(c)(21) Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

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 8:57p.m. Commissioner Morse seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

ACTION ON CLOSED SESSION ITEMS

Commissioner Hough moved to approve the Closed Session Meeting minutes of May 19, 2011, September 15, 2011 and December 15, 2011. Commissioner Morse seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Commissioner Hough moved to release the Closed Session Meeting minutes of May 19, 2011. Commissioner Morse seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Commissioner Hough moved to destroy the verbatim recordings of February 18, 2010; March 18, 2010; April 15, 2010; May 20, 2010; June 17, 2010; June 30, 2010; and August 19, 2010. Commissioner Morse seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

ADJOURN OPEN MEETING

MOTION: Commissioner Hough moved to adjourn the open meeting at 8:58 p.m. Commissioner Morse seconded the motion. There was no further discussion and the motion passed by voice vote.