

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
JUNE 21, 2012**

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:02 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

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

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

PRESENTATIONS:

None.

PUBLIC COMMENT:

None.

APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, June 21, 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 May 17, 2012
- B. Minutes of Special Meeting of June 9, 2012
- C. June 21, 2012 Voucher List in the amount of \$651,781.65
- D. Adopt Ordinance No. 12-02, an ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Lisle Park District
- E. Approve Employee Health Insurance renewal
- F. Approve Employee Dental Insurance renewal
- G. Approve Employee Long Term Disability renewal
- H. Approve Employee Life Insurance renewal
- I. Award 2012 tennis and basketball court maintenance contract to Center Court Solutions in the amount of \$42,300

Commissioner Morse seconded the motion. Commissioner Morse pulled item C for discussion.

Roll Call:

Ayes: Hough, Morse, Carballo, Kanzler, Cook

Nays: None

Motion passed.

C. June 21, 2012 Voucher List in the amount of \$651,781.65

Commissioner Morse asked about the three softball refunds on page 46. Director Garvy stated there was an issue with registration where more teams were registered than there were spots. Superintendent Toohey added he would look into it and report back to the board.

Commissioner Hough questioned what happened to the sprinkler heads referenced on page 8. Superintendent Cerutti stated it may be the sprinkler at the Yender House at the Museums at Lisle Station Park and will research it. Director Garvy added that it may be from an inspection that required a replacement.

Commissioner Hough questioned the liquor commission payment on page 20. Manager Shamberg explained the Village license had a different restaurant name than the state license and a new law requires both licenses to have the same name. Wheatstack received a fine but it has been corrected.

MOTION: Commissioner Hough moved to approve the June 21, 2012 Voucher List in the amount of \$651,781.65. Commissioner Morse seconded the motion.

Roll Call:

Ayes: Hough, Morse, Carballo, Kanzler, Cook

Nays: None

Motion passed.

COMMUNICATIONS

President Cook read an email from Steve Kleinman complimenting Wheatstack for a great lunch experience.

President Cook read an email from Lisle High School Principal Pete Sullivan thanking the parks department for their great job preparing the grounds for the high school's graduation.

President Cook referenced a post on Facebook from a patron commending the lifeguards at Sea Lion Aquatic Park.

President Cook stated Tate Woods Basketball Court won a \$7,000 grant from Sprite.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Award 1925 Ohio Street Playground site preparation contract

Director Garvy stated the contract includes everything except the installation of the playground equipment. Superintendent Cerutti explained the logistics of the project, stating the expected completion date will be within four weeks after they start which will likely be after the Eyes to the Skies festival. Director Garvy added it will be coordinated with the parking lot renovation.

Commissioner Carballo asked if Partners for Parks was contributing to the playground. Director Garvy explained they will contribute up to \$12,000 towards the surfacing.

MOTION: Commissioner Hough moved to approve the 1925 Ohio St. Playground construction work to Frank Burla and Sons Builders, Inc. for an amount not to exceed \$118,000. Commissioner Morse seconded the motion.

Roll Call:

Ayes: Hough, Morse, Carballo, Kanzler, Cook

Nays: None

Motion passed.

STAFF REPORTS

A. East Branch DuPage River Greenway Trail, Benedictine Connector

Director Garvy stated the report was for information purposes. He stated this will be a great partnership as the county and federal grants will pay for the project and the park district will then maintain it. There will be a license agreement presented within the next few months which will allow DuPage County to construct the trail.

Superintendent Toohey reported that compared to the same period last year, general recreation program participation is up, the pool total daily admission and concessions sales are up, and the lifeguards are doing a great job having earned an "exceeds" in the last Ellis audit.

Director Garvy explained the park district's camp and pool safety procedures in light of the Glenview Park District pool tragedy. Commissioner Morse cautioned that the lazy river could present some safety issues when there are small children in it with bigger kids. She added the lifeguards do a great job monitoring it.

Director Garvy and Superintendent Toohey commended Manager Porvecchio on the great job she does leading her staff. Commissioner Kanzler agreed, stating she hopes she never leaves the district.

Commissioner Morse complimented the tennis coaches and their interaction with the kids.

Manager Shamberg stated Wheatstack will have a booth at the Eyes to the Skies festival. He also reported a new chef started this week and is doing well so far.

Director Garvy encouraged the board to volunteer under Partners for Parks for the festival. He also invited them to participate in the 4th of July parade.

President Cook acknowledged Director Garvy's 20 year anniversary as a full-time employee. Director Garvy thanked the board for their ongoing support.

PARTNERS FOR PARKS REPORT

None.

SEASPAR REPORT

None.

OFFICER REPORTS

A. President

President Cook stated his mom had a great time on the senior mystery trip and he has been unsuccessful finding out where the trip went. On June 8th he attended the DuPage County Hounds baseball game and threw out the first pitch on behalf on the park district. He also attended the Sam Thompson memorial at Schiesher Elementary School.

B. Treasurer Financial Reports ending May 31, 2012

Commissioner Kanzler reported the corporate fund expenses were up primarily due to favorable weather and the parks department getting more work done earlier in the season. She reported the recreation fund revenue is up, and the enterprise fund is headed in the right direction.

C. Commissioners' Reports

Commissioner Morse stated she really enjoyed the park tour as it provided some really beneficial information.

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.

ADJOURN OPEN MEETING

MOTION: Commissioner Hough moved to adjourn the open meeting at 7:55 p.m. Commissioner Morse seconded the motion. There was no further discussion and the motion passed by voice vote.