

**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
REGULAR MEETING  
MARCH 15, 2012**

**CALL TO ORDER AND ROLL CALL:** President Cook called the meeting to order at 7:03 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Roll Call:	Commissioners Present:	Hough Carballo Morse Cook
	Absent:	Kanzler
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	
Toohey	Superintendent of Operations	Leone
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	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:**

**A. Lisle Teens With Character**

Superintendent Toohey introduced Jake, Nicole, Christine, Thomas, Dawn and Emily from Lisle Teens with Character. They explained the purpose behind the group and highlighted several of their service events. The group requested the park district provide a permanent space in the Recreation Center, said they are in need of a sponsor for t-shirts and a new partner to replace the role Breaking Free serves in training their teen leaders and other support services.

Superintendent Toohey stated the senior center would provide a perfect space for the group when it is not being utilized. Director Garvy agreed, stating our teen program is growing and this presents a great opportunity. Staff will present a license agreement at the next board meeting for the board's review.

President Cook stated he was impressed with the money they raise and their volunteer hours and would like to see the park district form a relationship with them. Commissioner Hough stated she's wanted this to happen since the park

district first moved into the new building and is excited to see it becoming a reality.

**PUBLIC COMMENT:**

Ms. Mary Lynn Zajdel of 2524 Pebble Creek Drive asked that the surplus distribution related to the Navistar TIF be abated back to the park district residents before the end of the month. She said Naperville School District 203 has done so and that the Forest Preserve of DuPage County is considering doing so as is DuPage County.

Mr. Bob Siefert of Warrenville explained his involvement in the Warrenville TIFs as a member of the city council there in the 1990s and said this surplus distribution should be abated.

Mr. Tom Hummel of 824 59<sup>th</sup> Street, Lisle stated he agrees that the park district should abate the taxes; he said the park district does not need an expansion to the parks department; and thinks the park district should bid architectural services.

**APPROVE MEETING AGENDA**

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, March 15, 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 February 16, 2012
- B. March 15, 2012 Voucher List in the amount of \$255,311.30
- C. Revise Resolution 021612, a resolution to include flexible spending plan only as IMRF earnings, effective 2008.
- D. Employee Handbook revisions
- E. Reserve Community Park for the Real Estate Takes Heart 5K run-walk on August 19, 2012
- F. Reserve Community Park for the C.H.A.R.S 5K run-walk on June 16, 2012
- G. Board Policy Manual revision
- H. Ordinance 12-01, an ordinance approving the disposal of personal property owned by the Lisle Park District

Commissioner Morse seconded the motion.

Roll Call:

Ayes: Hough, Morse, Carballo, Cook

Nays: None

Absent: Kanzler

Motion passed.

## **COMMUNICATIONS**

### **A. 2012 DuPage County River Sweep**

Director Garvy stated the park district received the award last month for years of participation and support and reported the park district is again involved in this year's cleanup which is scheduled for May 19<sup>th</sup> in Community Park and Hitchcock Woods.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

None.

## **STAFF REPORTS**

Director Garvy reported the number of golfers at River Bend Golf Club have increased due to the nice weather.

Director Garvy stated he has met regarding the DuPage trail and they are wrapping up phase one engineering. He reported construction isn't planned to commence until at least 2013 if not 2014 or later.

Director Garvy stated he will be submitting plans to the Village for review of the 1925 playground and would like to bid the work in April. He is also going to bid out the parking lot repair so that it can be scheduled soon after July 4<sup>th</sup>.

Superintendent Toohey reported staff met with the Director of SCARCE and the park district will earn the Earth Flag, showing we are a leader committed to environmental sustainability. He said there will be a presentation at the April 19<sup>th</sup> board meeting.

Commissioner Morse asked about the future of the signs in front of the Recreation Center. Director Garvy stated staff is considering more permanent directional signs. Commissioner Morse suggested using the space to market park district events, reminders to buy pool passes and other park district activities.

Director Garvy reported the estimates for the entrance canopy for the senior center were higher than expected and recommends staff bid it out to see what the true cost would be. He reported that should the work come in higher than expected, staff will work on an alternative design.

Commissioner Hough suggested more communication to residents regarding work or changes being done in their parks, citing work currently being performed at Timber Park as an example. Director Garvy suggested booking a date for the parks tour and April 28<sup>th</sup> at 8:00 a.m. was chosen.

## **PARTNERS FOR PARKS REPORT**

Superintendent Leone stated they received \$163 for the recycled Christmas lights. Director Garvy added some of the board members are interested in funding a greater portion of the canoe launch and possible improvements to the Van Kampen island stage from the capital projects list.

## **SEASPAR REPORT**

Director Garvy reported they are presenting a draft budget with no increase in member contributions at the next meeting.

## **OFFICER REPORTS**

### **A. President**

President Cook stated he attended Superintendent Cerutti's grandmother's funeral.

### **B. Treasurer Financial Reports ending February 29, 2012**

Superintendent Silver stated the auditors were out and should have a final report soon. He added he will be meeting with the new Harris Bank president regarding increasing sponsorship contributions.

### **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 8:13 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; 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 9:50 p.m. Commissioner Morse seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

**ACTION ON CLOSED SESSION ITEMS**

No action taken.

**ADJOURN OPEN MEETING**

MOTION: Commissioner Hough moved to adjourn the open meeting at 9:50 p.m. Commissioner Morse seconded the motion. There was no further discussion and the motion passed by voice vote.