

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
MAY 17, 2012**

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:04 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Roll Call:	Commissioners Present:	Hough Kanzler Morse Cook
	Absent:	Carballo
	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.

ANNUAL MEETING

President Cook appointed Commissioner Morse as Temporary Chair for the purpose of conducting the election of the President and Vice President of the Board of Park Commissioners.

MOTION: Commissioner Hough moved to dissolve the present Slate of Officers of the Board of Park Commissioners. Commissioner Kanzler seconded the opinion. There was no further discussion and the motion passed unanimously by voice vote.

A. Elect Park Board President

Commissioner Hough nominated Don Cook for the office of President of the Board of Park Commissioners.

MOTION: Commissioner Hough moved to close the nominations for President. Commissioner Kanzler seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

MOTION: Commissioner Hough moved to elect Commissioner Cook as President. Commissioner Kanzler seconded the motion.

Roll Call:
Ayes: Hough, Kanzler, Morse, Cook
Nays: None

Absent: Carballo

Motion passed.

President Cook thanked the board for electing him again as president, stating he does his best to represent the park district and appreciates the commissioners and staff for their hard work. He looks forward to another great year.

B. Elect Park Board Vice-President

President Cook nominated Commissioner Hough for the office of Vice President of the Board of Park Commissioners.

MOTION: President Cook moved to close the nominations for vice president. Commissioner Kanzler seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

MOTION: Commissioner Morse moved to elect Commissioner Hough as Vice President. President Cook seconded the motion.

Roll Call:

Ayes: Morse, Cook, Kanzler, Hough

Nays: None

Absent: Carballo

Motion passed.

Vice President Hough said she agrees with President Cook's comments and has always felt the park district was a big asset to the community. She stated she feels the park district needs what it has and has what it needs and is proud of the progress that's been made.

C. Presidential appointment of Secretary

MOTION: Commissioner Hough moved to appoint Director Garvy to the office of Park Board Secretary. Commissioner Morse seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

D. Presidential appointment of Treasurer

MOTION: Commissioner Hough moved to appoint Commissioner Kanzler to the office of Park Board Treasurer. Commissioner Morse seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

E. Presidential appointment of SEASPAR Representative

MOTION: Commissioner Hough moved to appoint Director Garvy as the Lisle Park District representative to SEASPAR. Commissioner Morse seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

F. Presidential appointment of Committee Chairs

President Cook appointed the Committee Chairs as follows: Finance, Commissioner Kanzler; Building and Grounds, Commissioner Cook; Recreation and Golf, Commissioner Morse; Personnel and Technology, Commissioner Carballo; Policies and Procedures, Commissioner Hough; Intergovernmental, Commissioner Morse.

MOTION: Commissioner Hough moved to appoint the Committee Chairs as named. Commissioner Morse seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

PRESENTATIONS:

A. Anthony Cervini, Sikich-Fiscal Year 2011 Audit Presentation

Mr. Cervini, Sikich supervisor of the audit, thanked the Board for their time and reviewed the audit, stating we received an unqualified opinion. He stated that if you read nothing else, read the MD&A (Management Discussion and Analysis) section of the audit, stating the park district is in overall good financial shape. He stated the park district made an additional \$50,000 deposit to the IMRF fund and commented that the pension is better funded than most government pensions.

B. Wendy Nadeau, Lisle Eyes to the Skies update

Ms. Nadeau introduced herself as the chair of the Eyes to the Skies festival committee and presented an information packet to the board, noting there were no major changes from last year. Mr. Roger Leone, past chair, thanked the board and the staff for their ongoing support.

C. Jessica Costello, Intern

Superintendent Toohey introduced Jessica Costello as the park district intern. Ms. Costello said she is a senior at Illinois State University majoring in Parks and Recreation. She thanked the board for the opportunity. President Cook welcomed her.

PUBLIC COMMENT:

Mr. Tom Hummel of 824 59th Street, Lisle stated he hopes the park district opposes the TIF for 2611 Corporate Drive West. He also stated he is unhappy about the Daily Herald article which stated the park district sent 13 people to state conference and feels it is an example of excessive spending.

APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, May 17, 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 April 19, 2012
- B. May 17, 2012 Voucher List in the amount of \$265,371.27
- C. Approve 2012-2013 SEASPAR Budget
- D. Approve the purchase of a teen van from Morrow Brothers Ford in the amount of \$28,513
- E. Approve the reservation of Community Park on August 17-18, 2012 for the American Cancer Society Relay for Life

Commissioner Morse seconded the motion.

Roll Call:

Ayes: Hough, Morse, Kanzler, Cook

Nays: None
Absent: Carballo
Motion passed.

COMMUNICATIONS

President Cook read a thank you card that was sent to Superintendent Toohey for the use of Community Park for a 5K race.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Award 1925 Ohio Street Paving Lot renovations contract

Director Garvy stated the bids came in well under what was expected and that the work includes complete removal and replacement of the asphalt lot.

MOTION: Commissioner Hough moved to approve the 1925 Ohio St. Parking Lot Renovation work to Allstar Asphalt Inc. for an amount of \$100,000. Commissioner Morse seconded the motion.

Roll Call:

Ayes: Hough, Morse, Kanzler, Cook

Nays: None

Absent: Carballo

Motion passed.

B. 2611 Corporate Drive West TIF Joint Review Board

Director Garvy recommended the board authorize Superintendent Silver to represent the park district on the Joint Review Board. He stated the role of the body is to act as an advisory board to determine whether or not the site and project is eligible for a TIF, regardless of whether or not the park district supports a TIF.

MOTION: Commissioner Hough moved to authorize Superintendent Silver to represent the park district on the Joint Review Board for the 2611 Corporate Drive West TIF and to vote on the park district's behalf. Commissioner Morse seconded the motion. There was no further discussion and the motion passed anonymously by voice vote.

STAFF REPORTS

President Cook pointed out that the pool and recreation numbers have increased significantly.

Commissioner Morse asked if the park district offers the opportunity for younger kids to go on the camp field trips and not be enrolled daily for camp. Superintendent Toohey replied we do not offer it now but staff is exploring ideas to accommodate that opportunity in the future.

Director Garvy suggested June 9th at 8:30 a.m. for the rescheduled date and time of the site tour. The board agreed.

Commissioner Hough asked Superintendent Cerutti about his meeting with Landscape Architect Greg Sagen regarding the front of the Recreation Center and area around the

Senior Center. Superintendent Cerutti stated they are still gathering data on plant selection and other minor site improvements.

Manager Culbertson reported the senior league had two holes in one on Tuesday and Specialist Staats is going to issue a press release about it.

PARTNERS FOR PARKS REPORT

Superintendent Leone reported the foundation agreed to fund up to \$15,000 for the teen program vehicle purchase. Commissioner Hough asked how we will recognize them for the contribution. Superintendent Leone stated there will be signage on the vehicle.

SEASPAR REPORT

Director Garvy reported they had a presentation on the updates to the strategic plan and are receiving results from the survey. He reported they will prioritize the plan's recommendations and begin implementation later in the year.

OFFICER REPORTS

A. President

President Cook reported he attended Comedy Night and the SEASPAR Johnny Rogers concert at the Tivoli in Downers Grove.

B. Treasurer Financial Reports ending April 30, 2012

Superintendent Silver reported the recreation fund is up \$63,000 compared to the same time last year. He stated he thinks state conference is a great asset for our professionals to bring back new ideas that will improve our programs and our revenues, and this is demonstrated by the park district's programs' continued growth. He also reported the enterprise fund has reduced its loss by \$45,000.

Superintendent Silver reported he deposited \$50,000 to IMRF with the goal to increase the park district's pension funding. By taking advantage of a down market, he has seen a return better than a money market with the increase in the first quarter.

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.

ADJOURN OPEN MEETING

MOTION: Commissioner Hough moved to adjourn the open meeting at 8:05 p.m. Commissioner Kanzler seconded the motion. There was no further discussion and the motion passed by voice vote.