

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

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:07 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Roll Call:	Commissioners Present:	Hough Morse Kanzler Cook
	Absent:	Carballo
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohy
	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. Recreation Managers Gianatasio and Wise

Athletic and Youth Camp Manager Wise explained the history behind Camp Summer Quest and the expansion of the Quest program, highlighting the field trips and increase in program participation numbers.

Recreation Manager Gianatasio explained the history behind No Name Teen Camp, highlighting the field trips and increase in program participation numbers. He also summarized the changes he has made to the Before and After School program over the past four years.

PUBLIC COMMENT:

None.

APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, November 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 October 25, 2012

- B. November 15, 2012 Voucher List in the amount of \$262,076.01
- C. Reserve Community Park for Benet Academy's Cross Country Invitational on October 13, 2013
- D. Reserve Community Park for the Scarecrow Scramble on October 19, 2013
- E. Award 2013 River Bend Golf Club Cart Lease contract to Nadler Golf Car Sales, Inc. in the amount of \$20,050.00

Commissioner Morse seconded the motion.

Roll Call:

Ayes: Hough, Morse, Kanzler, Cook

Nays: None

Absent: Carballo

Motion passed.

COMMUNICATIONS

A. Lisle Baseball Softball Inc.

President Cook referenced the letter from Rich Roehn, Lisle Baseball Softball Field Director, thanking the park district staff for their help and attention during the season. President Cook commended Manager Hamilton for working with them so well, adding that the work on Community Park field #5 looks terrific.

UNFINISHED BUSINESS

A. 2013 Budget: Resolution 111512, a Resolution Determining Funds Estimated to be raised by Taxation for the Year 2012.

MOTION: Commissioner Hough moved to adopt Lisle Park District Resolution 111512, a Resolution Determining Funds Estimated to be raised by Taxation for the Year 2012. Commissioner Morse seconded the motion.

Roll Call:

Ayes: Hough, Morse, Kanzler, Cook

Nays: None

Absent: Carballo

Motion passed.

NEW BUSINESS

None.

STAFF REPORTS

A. Four Lakes Avenue Bridge Rehabilitation

Director Garvy explained this report was for the board's information and to concur with the Village's assessment that the work needed to replace the Four Lakes Avenue Bridge will not adversely affect River Bend Golf Course. He explained they will follow the same steps they went through for the Short Street Bridge replacement where the Village will be requesting that the park district convey them a sliver of land totaling less than 900 square feet as well as granting them a temporary access and construction easement for construction.

President Cook asked about the 1825 Short Street parking lot drainage. Superintendent Cerutti reported that televising the pipes revealed some areas of the pipe appeared to have collapsed. He suggested that working with the public works department to fix it using their contractors as part of their annual contract would be less costly to the park district. Commissioner Kanzler asked if this was in next year's budget. Director Garvy stated no, not at this point.

PARTNERS FOR PARKS REPORT

Superintendent Leone reported the park district and Partners for Parks logos were installed on the new teen van; there will be a Chamber after hours ribbon cutting in May for the new 1925 Ohio Street playground and teen van and to highlight other Partners For Parks accomplishments; the holiday light recycling program will end February 1st; and Partners for Parks bought used deejay equipment for the teen program and Scarecrow Scramble.

SEASPAR REPORT

None.

OFFICER REPORTS

A. President

President Cook stated he enjoyed attending the Trail of Terror and staff did a great job. He also attended the IPRA awards ceremony where Manager Porrevecchio received the Facility Manager of the Year award, adding she does an excellent job for the park district. Lastly, he wished everyone a happy Thanksgiving.

B. Treasurer Financial Reports ending October 31, 2012

Superintendent Silver reported he bought a CD earning 1.25% interest; the recreation fund is up \$70,000 year to date; social security funding is dwindling down and he will add another deposit to IMRF to help fund the account; and the budget will end this year in a surplus. He reminded everyone there is a special meeting next month at 6:45 to approve the budget and appropriations ordinance.

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 8:04 p.m. Commissioner Morse seconded the motion. There was no further discussion and the motion passed by voice vote.