

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
OCTOBER 25, 2012**

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:05 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Roll Call:	Commissioners Present:	Hough Carballo Morse Kanzler 7:08 Cook
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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:
None.

PUBLIC COMMENT:
None.

APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, October 25, 2012. Commissioner Morse seconded the motion.

President Cook noted there is a typo under New Business. It should read 2013 Budget Drafts opposed to 2103 Budget Draft.

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 September 20, 2012
- B. October 26, 2012 Voucher List in the amount of \$561,072.96
- C. Award River Bend Golf Club/Wheatstack parking lot lighting contract to Volt Electric in the amount of \$14,868.00

Commissioner Morse seconded the motion.

Roll Call:

Ayes: Hough, Morse, Carballo, Kanzler, Cook
Nays: None

Motion passed.

COMMUNICATIONS

A. Wheatstack compliments

President Cook referenced the compliments to Wheatstack.

B. Lisle Community Band

President Cook referenced the thank you from Lisle Community Band.

C. Lisle Heritage Society

President Cook referenced the thank you for Depot Days from Lisle Heritage Society.

President Cook stated he has the awards from the Lisle-Woodridge Fire Prptectin District given to Sea Lion Aquatic Park Staff Catherine Behr, Ian Parks, Katie Scharnagle and Roslyn Bloome for their rescue to a carnival worker during the Eyes to the Skies festival. He requested copies of the awards be sent to their schools.

Director Garvy reported the park district received a thank you note and a check for one hundred dollars to the park district from an Old Tavern Park resident, thanking Manager Hamilton and Naturalist Jensen for their assistance and hard work over the past year.

President Cook referenced an email from resident Jack O'Connell, thanking the park district for making the Diamonds and Dreams project a reality.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. 2013 Budget Draft

Director Garvy presented the 2012 budget draft for the board's review and included budget highlights. He stated staff would like to incorporate any changes or suggestions the board wants to make by the next board meeting so it can then be put on public display. He said staff is pleased to present a balanced budget while keeping tax revenue as flat as possible while reducing various expenses across the board.

Commissioner Morse complimented the birthday party services idea and asked if it included an additional fee. Superintendent Toohey explained it is included in the fee for 10 children.

Superintendent Silver stated the draft budget shows property taxes will increase by \$5,100 with an assumption of a 5.5% decrease in EAV. The \$10 Million budget is made up of \$5.4 Million in tax dollars. He reported employee cost is about 40% and without the capital projects fundl, the budget is showing a surplus of approximately \$46,000.

In the recreation fund, President Cook noticed the referee fees had increased in relation to the increase in fall soccer leagues. Superintendent Toohey reported the program is very popular.

President Cook asked if the author series has been discontinued. Superintendent Toohey said no, it's budgeted in the museum fund.

Commissioner Kanzler asked if the district allocates any of the building fees to the Recreation fund. Superintendent Silver reported the district allocates the utilities but not any rent payment. Commissioner Kanzler asked where the \$100,000 savings from not renting the Meadows building was being allocated. Superintendent Silver stated some of that money has gone towards utility expenses for the larger facility but he will do some research and report back at a later date.

In the Museum fund, Commissioner Hough asked if the alarm services were eliminated. Director Garvy stated all alarm services were consolidated into the liability fund. Superintendent Silver stated the museum is still budgeted for \$2,160 in alarm services and will check to see if it is a double entry in the liability fund.

In the Liability fund, President Cook asked about the line item for rekeying the 1925 building. Director Garvy said he will ask Superintendent Cerutti to clarify, and that he believes it is a double entry, meaning one can be eliminated.

In the Special Recreation fund, Director Garvy reported the inclusion costs have increased due to the increased participation in the district's camp program. He reported Lisle experiences several non-resident participants due to Lisle's reputation.

Director Garvy pointed out the replacement of the doors of the senior entrance to make it ADA accessible will come from the Special Recreation fund.

President Cook asked if the ADA mulch was for all the parks. Director Garvy said no, rubber mulch is very expensive so the parks will be on a rotation replacement plan. He reported the developer of the Arbor Trails property will put in rubber mulch for that playground as part of the park dedication requirement.

In the Capital Projects fund, Superintendent Silver stated he is asking for the Navistar TIF surplus distribution to be allocated to the Capital Project Fund to replenish what was spent to acquire the Leask Lane property. Director Garvy agreed stating this surplus distribution is indirectly funding the acquisition of a park for the neighbors closest to the TIF district.

Commissioner Hough asked if the donation line was from the Opus Development on Warrenville Road. Superintendent Silver replied ye, but noticed he will need to adjust that number.

In the Debt Service fund, Superintendent Silver reported he has to make a correction to show the Build America Bond as grant revenue.

President Cook said the renovation and painting of the mermaid is on two different pages in capital projects. Director Garvy said he will follow up with Manager Mendez about that scheduled work.

President Cook questioned if the Yender House was recently painted. Superintendent Leone stated they had only painted the porch as part of the BP project a few years ago.

Director Garvy stated staff will review the budget again and update year end estimates. A revised budget will be presented to the board at the November meeting.

STAFF REPORTS

A. Eyes to the Skies Update

Director Garvy said the update was just to communicate the dates.

Commissioner Morse asked if there was a way to adjust Wheatstack's numbers for last year so we can compare net to net. Manager Shamberg said he will check to see if he can access that part of the old system.

Director Garvy reported the park district will be working with the Village of Lisle in the replacement of the Four Lakes Avenue Bridge. He stated it will be similar to the Short Street Bridge project where the park district will have to deed a small section of park district property to the Village as well as grant a temporary construction easement. He said the board should expect to see more on this project in the coming months.

Director Garvy stated staff has started exploring options in anticipation of the Healthcare Reform Act which will have a significant impact on the park district, especially the restaurant. Commissioner Kanzler stated she supports offering benefits to more employees and we may need to change the way benefits are offered so everyone entitled to them can have that option.

PARTNERS FOR PARKS REPORT

Superintendent Leone reported on the success of Scarecrow Scramble.

SEASPAR REPORT

Director Garvy reported the SEASPAR Board recently approved their tax levy and it was held relatively flat for yet another year.

OFFICER REPORTS

A. President

President Cook reported he attended the Arbor View Park baseball field dedication along with Commissioner Hough.

B. Treasurer Financial Reports ending September 30, 2012

Superintendent Silver stated the tax dollars recently received are shown in this report and the park district is in good financial standing.

C. Commissioners' Reports

COMMITTEE REPORTS

A. Buildings and Grounds

None.

B. Recreation and Golf

None.

C. Personnel/Technology

None.

D. Policies and Procedures

None.

E. Intergovernmental

Director Garvy reported the main topic of discussion was the Wilde Field lights at Lisle Jr. High School and that he learned the Board of Education recently voted to NOT pursue them any further at a recent school board meeting.

F. Finance

None.

ADJOURN OPEN MEETING

MOTION: Commissioner Hough moved to adjourn the open meeting at 8:40 p.m. Commissioner Morse seconded the motion. There was no further discussion and the motion passed by voice vote.