

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
SEPTEMBER 20, 2012**

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:06 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Roll Call:

Commissioners Present:

Hough
Carballo
Morse
Kanzler
Cook

Also Present:

Director
Superintendent of Recreation
Superintendent of Operations
Superintendent of Parks
Superintendent of Finance
Human Resources Manager
General Manager
Golf Operations Manager

Garvy
Toohey
Leone
Cerutti
Silver
Welge
Shamberg
Culbertson

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

PRESENTATIONS:

A. Jack O'Connell, Diamonds and Dreams Field Makeover Grant

Director Garvy introduced Mr. O'Connell as the park district resident who won a baseball field renovation grant for the park district. Mr. O'Connell explained how he entered the contest sponsored by Chevrolet and won \$20,000 for Arbor View baseball field improvements. Director Garvy stated this will save the park district \$20,000 since the park district already had this project targeted in capital projects for 2013. The work is complete and staff intends to budget for a new backstop in 2013 along with some player benches. President Cook presented Mr. O'Connell with a certificate of recognition and thanked him for his initiative.

B. Susan Friend, SEASPAR

Ms. Friend thanked the park district board and staff for their support and use of facilities for SEASPAR programs. She discussed the programs and services they provide to their patrons and how they tie into the park district and Lisle's residents. Ms. Friend explained the process of their strategic plan, noting they are seeing an increased demand for their services in our area.

PUBLIC COMMENT:

None.

APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, September 20, 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 August 16, 2012
- B. September 20, 2012 Voucher List in the amount of \$415,445.18
- C. Resolution 092012-1, a Resolution Approving a Wetland Mitigation, Management, Monitoring and Maintenance Agreement and a Temporary Construction and Maintenance Agreement and a Temporary Construction and Maintenance Access Agreement
- D. Resolution 092012-2, a Resolution Approving the Arbor Trails Subdivision Land Donation Agreement
- E. Reserve Community Park for two Lisle High School Cross Country Meets to be held October 5 and October 19, 2012

Commissioner Morse seconded the motion.

Roll Call:

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

Motion passed.

COMMUNICATIONS

President Cook read an email from Rich and Lucy Gavin complimenting the landscaping at the Recreation Center.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

STAFF REPORTS

A. Naturalist Report

Director Garvy pointed out a correction: the district will *not* be burning the wetland this fall. Discussion ensued regarding the removal of ash trees throughout the park district.

B. Lisle Teens with Character Update

As presented.

PARTNERS FOR PARKS REPORT

Superintendent Leone reported they have two new board members; \$1,345 has been given out in financial scholarships to date; and they have agreed to fund \$750 for an Eagle Scout project at College Road Park.

SEASPAR REPORT

None.

OFFICER REPORTS

A. President

President Cook reported he attended the employee picnic, the Leask Lane property closing, and the Peach Creek planning resident meeting. The Veterans Memorial meetings will begin again next week.

B. Treasurer Financial Reports ending August 31, 2012

Superintendent Silver reported the Recreation fund revenue is up 37% compared to last year; the Enterprise fund is doing well; and the park district has received its September tax disbursement.

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 7:45 p.m. for the purposes of discussing items under Open Meetings Act 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 8:25p.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 8:25 p.m. Commissioner Carballo seconded the motion. There was no further discussion and the motion passed by voice vote.