



AGENDA

**REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS IN THE
PARK DISTRICT RECREATION CENTER MULTIPURPOSE ROOM
1925 OHIO STREET, LISLE, ILLINOIS 60532.**

**Thursday, February 21, 2013
7:00 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Garvy prior to the meeting and within a reasonable time at the Lisle Park District Administrative offices, 1925 Ohio Street, Lisle, IL 60532, call (630)964-3410 ext. 4310, Monday through Friday 8:30 am to 5:00 pm, or by email at dgarvy@lisleparkdistrict.org. Requests for a qualified interpreter require a five working day advance notice.

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS**
 - A. Introduction of Lisle Park District Spring Intern
- IV. PUBLIC COMMENT**

Visitors are welcome to address the Board of Park Commissioners. You are asked to raise your hand and wait to be recognized by the Board President. When recognized, please state your name, address and the item you wish to discuss. It is requested that one spokesperson for a group be appointed to present the views of the entire group, rather than have multiple individuals repeat similar opinions. There will be a 5 minute time limit per speaker.
- V. APPROVE MEETING AGENDA**
- VI. CONSENT AGENDA ITEMS**
 - A. Approve Minutes of Regular Meeting of January 17, 2013.
 - B. Approve February 21, 2013 Voucher List in the amount of \$301,919.21.
 - C. Reserve Community Park for the RE Takes Heart walk/run on August 11, 2013.
- VII. COMMUNICATIONS**
 - A. Lisle Community Band
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
- X. STAFF REPORTS**
 - A. Wheatstack – A Midwestern Eatery & Tap 2012 Summary
- XI. PARTNERS FOR PARKS REPORT**
- XII. SEASPAR REPORT**

- A. Recreation Center – SEASPAR programming space
- B. Presentation from Susan Friend, SEASPAR Director

XIII. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending January 31, 2013.
- C. Commissioners' Reports

XIV. COMMITTEE REPORTS

- A. Buildings and Grounds - February 23, 2012 Committee Meeting
- B. Recreation and Golf
- C. Personnel and Technology
- D. Policies and Procedures
- E. Intergovernmental
- F. Finance

XV. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act Section 2(c)(21): Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

XVI. OPEN MEETING

XVII. CALL TO ORDER AND ROLL CALL

XVIII. ACTION ON CLOSED SESSION ITEMS

- A. Approve of certain closed session meeting minutes.
- B. Release of certain closed session meeting minutes.
- C. Authorize the destruction of certain verbatim recordings of closed session meetings.

XIX. ADJOURN OPEN MEETING

MISSION STATEMENT

It is the mission of the Lisle Park District to enrich the quality of life for people of all ages by providing constructive and creative leisure opportunities.