



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, January 17, 2013
7:00 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Garvy within a reasonable time at the Lisle Park District Administrative offices, 1925 Ohio Street, Lisle, IL 60532 or call (630)964-3410 ext. 4310, Monday through Friday 8:30 am to 5:00 pm. 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. River Bend Golf Club staff – 2012 Season Summary

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 Special Meeting of December 20, 2012.
- B. Approve Minutes of Regular Meeting of December 20, 2012.
- C. January 17, 2013 Voucher List in the amount of \$258,923.03.
- D. Approve the reservation of Community Park on August 16 and 17, 2013 for the American Cancer Society Relay for Life.
- E. Approve the reservation of Community Park on March 10, 2013 for the Lisle Area Chamber of Commerce Spring Sprint and on November 24, 2013 for the Lisle Area Chamber of Commerce Turkey Trot Tune-Up.
- F. Approve the reservation of Community Park on July 27, 2013 for the Gratitude & Grace 5K walk/run.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- X. **STAFF REPORTS**
 - A. Van Kampen Memorial Stage
- XI. **PARTNERS FOR PARKS REPORT**
- XII. **SEASPAR REPORT**
- XIII. **OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending December 31, 2012.
 - C. Commissioners' Reports
- XIV. **COMMITTEE REPORTS**
 - A. Buildings and Grounds
 - B. Recreation and Golf
 - C. Personnel and Technology
 - D. Policies and Procedures
 - E. Intergovernmental
 - F. Finance
- XV. **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.