



REVISED 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, July 18, 2013
7:00 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Gavy 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

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 June 20, 2013.
- B. July 18, 2013 Voucher List in the amount of \$461,799.25.
- C. Award demolition contract for 4 S 281 Leask Lane to American Demolition in an amount not to exceed \$19,500.
- D. Approve the reservation of July 18 through July 20, 2014 for the Christmas In July Trail Run to be held in Community Park.

VII. COMMUNICATIONS

- A. Letter to Lisle High School Varsity Baseball Team

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Conduct Ordinance revisions – discussion

X. STAFF REPORTS

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Hough
 - i. Financial Reports ending June 30, 2013.
- C. Commissioners' Reports

XIV. COMMITTEE REPORTS

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|-----------------------------|-----------------------|
| A. Buildings and Grounds | Commissioner Cook |
| B. Recreation and Golf | Commissioner Buchelt |
| C. Personnel and Technology | Commissioner Richter |
| D. Policies and Procedures | Commissioner Hough |
| E. Intergovernmental | Commissioner Altpeter |
| F. Finance | Commissioner Hough |

XV. CLOSED SESSION

XVI. OPEN MEETING

XVII. CALL TO ORDER AND ROLL CALL

XVIII. ACTION ON CLOSED SESSION ITEMS

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.