



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, June 20, 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. COMMISSIONER APPOINTMENT

- A. Appoint David Richter as Park Commissioner

IV. PRESENTATIONS

- A. Williams Architects – SEASPAR space update
- B. Sikich, LLP – 2012 Audit
- C. Introduce Mary Liz Jayne, Lisle Park District Summer Intern

V. 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.

VI. APPROVE MEETING AGENDA

VII. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of May 16, 2013.
- B. Approve Minutes of Special Meeting of June 10, 2013.
- C. June 20, 2013 Voucher List in the amount of \$736,081.21.
- D. Approve Intergovernmental Agreement Between Lisle Community Unit School District 202 and the Lisle Park District for Shared Use of Grounds and Facilities.
- E. Approve the reservation of Saturday, September 28, 2013 for the MADD 5K walk to be held in Community Park.
- F. Adopt Ordinance No. 13-01, an ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Lisle Park District.
- G. Approve Employee Health Insurance renewal.
- H. Approve Employee Dental Insurance renewal.
- I. Approve Employee Life and Long Term Disability renewal.
- J. Approve Employee Vision Insurance renewal.

- VIII. **COMMUNICATIONS**
 - A. Lisle Police Department
- IX. **UNFINISHED BUSINESS**
- X. **NEW BUSINESS**
 - A. Award 2013 tennis and basketball court maintenance contract.
- XI. **STAFF REPORTS**
- XII. **PARTNERS FOR PARKS REPORT**
- XIII. **SEASPAR REPORT**
- XIV. **OFFICER REPORTS**
 - A. President, Commissioner Cook
 - i. Appointment of Committee Chairs
 - B. Treasurer, Commissioner Hough
 - i. Financial Reports ending May 31, 2013.
 - C. Commissioners' Reports
- XV. **COMMITTEE REPORTS**
 - A. Buildings and Grounds
 - B. Recreation and Golf
 - C. Personnel and Technology
 - D. Policies and Procedures
 - E. Intergovernmental
 - F. Finance
- XVI. **CLOSED SESSION**
- XVII. **OPEN MEETING**
- XVIII. **CALL TO ORDER AND ROLL CALL**
- XIX. **ACTION ON CLOSED SESSION ITEMS**
- XX. **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.