



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, March 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

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 February 21, 2013.
- B. Approve Minutes of Special Meeting of February 23, 2013.
- C. Approve March 21, 2013 Voucher List in the amount of \$266,991.73.
- D. Reserve Community Park for the C.H.A.R.S. Paws for Life 5K on June 9, 2013.
- E. Reserve Community Park for the Barkapalooza walk/run on September 29, 2013.
- F. Approve Lease Agreement between the Lisle Park District and the Southeast Association of Special Parks and Recreation for use of park district building.
- G. Award architectural services for the development of SEASPAR space to Williams Architects in the amount of \$14,400.
- H. Purchase vehicle from Bob Ridings Ford in Taylorville, IL for an amount not to exceed \$23,410.00.
- I. Purchase replacement fountain in Community Park from Clarke Fountain in the amount of \$14,236.00.
- J. Award 2013 fencing contract to Rock Valley Fence in the amount of \$19,935.

- VII. COMMUNICATIONS**
 - A. Gentle Learning Preschool Hurricane Sandy article
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - A. Award Park District T-Shirt Contract
- X. STAFF REPORTS**
- XI. PARTNERS FOR PARKS REPORT**
- XII. SEASPAR REPORT**
- XIII. OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Kanzler
 - i. Financial Reports ending February 28, 2013.
 - 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.