



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, May 16, 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, 1825 Short 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. ANNUAL MEETING

- A. Elect Park Board President
- B. Elect Park Board Vice-President
- C. Presidential appointment of Secretary
- D. Presidential appointment of Treasurer
- E. Presidential appointment of SEASPAR Representative
- F. Presidential appointment of Committee Chairs

IV. PRESENTATIONS

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. Minutes of Regular Meeting of April 18, 2013.
- B. May 16, 2013 Voucher List in the amount of \$296,501.80.
- C. Approve 2013-14 SEASPAR Budget.
- D. Approve the reservation of Community Park for Lisle Senior High School Cross Country event on November 2, 2013.
- E. Approve the reservation of Community Park for the Christmas in July Trail Run on July 20 and 21, 2013.
- F. Award the Peach Creek Park Renovation Project to FBG Corporation in the amount of \$166,089.23.

VIII. COMMUNICATIONS

- A. AARP Tax-Aide

B. The Wonder Years Preschool, Staten Island, NY

IX. UNFINISHED BUSINESS

A. Lisle Park District – Lisle Community Unit School District 202 Intergovernmental Agreement

X. NEW BUSINESS

XI. STAFF REPORTS

XII. PARTNERS FOR PARKS REPORT

XIII. SEASPAR REPORT

XIV. OFFICER REPORTS

A. President

B. Treasurer

i. Financial Reports ending April 30, 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

A closed session is called pursuant to the Open Meetings Act Section 2(c)(3): The selection of a person to fill a public office.

XVII. OPEN MEETING

XVIII. CALL TO ORDER AND ROLL CALL

XIX. ACTION ON CLOSED SESSION ITEMS

A. Commissioner Appointment

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.