



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, November 14, 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. National Wireless Ventures & AT&T – Wireless Transmission Tower Proposal

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 October 17, 2013.
- B. Approve Minutes of Special Meeting of October 29, 2013.
- C. Approve Minutes of Special Meeting of November 9, 2013.
- D. Approve November 14, 2013 Voucher List in the amount of \$261,325.57.
- E. Award 2014 Routine Turf Maintenance Services contract to Beary Landscaping in the amount of \$2,940 per mow cycle.
- F. Approve the reservation of October 11, 2014 for the 2014 Benet Academy Cross Country Invitational to be held in Community Park.

VII. COMMUNICATIONS

- A. Tate Woods School Thank You.
- B. Letter from Lisle Park District to Valley Forge Park neighbors.

VIII. UNFINISHED BUSINESS

- A. 2014 Budget: Resolution 111413, a Resolution Determining Funds Estimated to be raised by Taxation for the Year 2013.
- B. Wireless Communications Transmission Tower

IX. NEW BUSINESS

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 October 31, 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. 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.