



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, October 17, 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 – 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 September 19, 2013.
 - B. October 17, 2013 Voucher List in the amount of \$504,026.07.
 - C. Award 1825 Short Street sewer repair work to Burla Construction Inc. in the amount of \$24,495.00
 - D. Approve the reservations of Saturday, October 4, 2014; Saturday, October 18, 2014; and Saturday, November 1, 2014 for the Lisle Senior High School cross Country Events to be held in Community Park.
 - E. Approve Lisle Park District Investment Policy
- VII. COMMUNICATIONS**
 - A. Wheatstack wedding thank-you.
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
- X. STAFF REPORTS**
 - A. Wireless Transmission Tower
 - B. 2014 Budget – Set Special Meeting date
- XI. PARTNERS FOR PARKS REPORT**

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Hough
 - i. Financial Reports ending September 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. 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.