



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, September 19, 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. Joe Bracken, 2013 Eyes to the Skies Summary

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 August 15, 2013.
B. September 19, 2013 Voucher List in the amount of \$593,257.03.
C. Resolution 13-03, a resolution authorizing the participation in the National Joint Powers Alliance Playground and Recreation Related Equipment, Accessories, and Supplies Contract #022113-LTS.
D. Authorize the purchase of Kingston Park playground replacement equipment from Playpower LT Farmington Inc. in the amount of \$28,150.67.
E. Approve the reservation of Sunday, April 27, 2014 for the Sheryl's 5K Run/Walk to Benefit the Ovarian Cancer Research Fund (OCRF) to be held in Community Park.

VII. COMMUNICATIONS

- A. Letter to Meadows subdivision and surrounding area concerning the Kingston Park playground fire.

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Award 1825 Short Street sewer repair work

- X. **STAFF REPORTS**
 - A. Wireless Communications Transmission Tower
 - B. Website information
- XI. **PARTNERS FOR PARKS REPORT**
- XII. **SEASPAR REPORT**
- XIII. **OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Hough
 - i. Financial Reports ending August 31, 2013.
 - C. Commissioners' Reports
- XIV. **COMMITTEE REPORTS**

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.