

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
JULY 18, 2013**

CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:03 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Roll Call:	Commissioners Present:	Altpeter Hough Buchelt Richter Cook
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohey
	Superintendent of Operations	Leone
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	Human Resources Manager	Welge
	General Manager	Shamberg

PLEDGE OF ALLEGIANCE: President Cook led those assembled in the Pledge of Allegiance.

PRESENTATIONS:

None.

PUBLIC COMMENT:

None.

APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, July 18, 2013. Commissioner Altpeter seconded the motion.

There was no further discussion and the motion passed unanimously by voice vote.

CONSENT AGENDA ITEMS

MOTION: Commissioner Hough moved to approve consent agenda items:

- A. Minutes of Regular Meeting of June 20, 2013
- B. July 18, 2013 Voucher List in the amount of \$461,799.25
- C. Award demolition contract for 4S281 Leask Lane to American Demolition in an amount not to exceed \$19,500.
- D. Approve the reservation of July 18 through July 20, 2014 for the Christmas in July Trail Run to be held in Community Park

Commissioner Altpeter seconded the motion.

Commissioner Hough pulled item D.

Roll Call:

Ayes: Hough, Altpeter, Richter, Buchelt, Cook
Nays: None

Motion passed.

D. Approve the reservation of July 18 through July 20, 2014 for the Christmas in July Trail Run to be held in Community Park

Commissioner Hough asked for more information about the organization. Superintendent Toohey explained it is a for-profit group which runs triathlons all over the country. He did make sure they were reputable and feels confident with them. Director Garvy stated they will be charged \$2,000 per day per our rental policies. Commissioner Hough requested staff find out more about the organization and the people involved. Director Garvy stated this is merely to reserve the date and they will have to go through the park district's extensive checklist and meet each requirement. Superintendent Toohey stated he had received a detailed description of the event as well as references that he will forward to the Board.

MOTION: Commissioner Hough moved to approve the reservation of July 18 through July 20, 2014 for the Christmas in July Trail Run to be held in Community Park. Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Richter, Buchelt, Cook
Nays: None

Motion passed.

COMMUNICATIONS

A. Letter to Lisle High School Varsity Baseball Team

President Cook referenced the letter congratulating the Lisle High School Varsity Basketball Team. He also read a thank you note sent from a patron of Wheatstack for accommodating their event. He read a thank you note from Senior Trip Coordinator Laura Gardner to Wheatstack for the special attention they gave a senior patron on her birthday.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Conduct Ordinance revisions - discussion

Director Garvy summarized the changes legal council recommended regarding issues with encroachments and sump pump discharge. He reported that in his opinion, these changes clarify the district's stance on the matters and leave no room for interpretation. Director Garvy encouraged feedback from the board. Commissioner Hough asked staff to make sure irrigation systems are addressed, to which Director Garvy replied they are. President Cook mentioned he saw a flag for an electric dog fence on park district property in Peach Creek Park and asked staff to look into it. He also asked if skateboarding on park benches was covered. Director Garvy confirmed that would fall under the protection of property section.

STAFF REPORTS

President Cook asked if the front desk staying open later until 9:00 pm was just for summer. Director Garvy explained it was changed due to a safety committee concern about one person being in the building alone at night. Now the front desk attendant will stay along with the night building attendant until all public activities are completed.

President Cook stated the website posting of the Art in the Park event doesn't say where it is located. Superintendent Leone said she will make sure that is addressed.

Director Garvy reported the cost estimate for the SEASPAR space came in at approximately \$197,000. He said this includes the build-out portion, including walls, ceiling, lighting, flooring, entry-way, doors and kitchen. He said SEASPAR will fund all of the furniture, fixtures and equipment. He also said staff wants to meet with the architect and mechanical engineers to determine what staff can do in-house, thereby hopefully reducing the direct out-of-pocket costs to the park district. He reported SEASPAR has funding available that he is confident can be allocated for the sensory room amenities in addition to the more traditional furniture, fixtures and equipment for the balance of the space. He asked the board to notify him right away if they have any concerns because staff and SEASPAR continues to move toward construction documents with the architects and can be poised to bid the project within a couple months.

PARTNERS FOR PARKS REPORT

Superintendent Leone reported they have two candidates for the open board positions. She thanked everyone for volunteering at Eyes to the Skies under Partners for Parks.

SEASPAR REPORT

None.

OFFICER REPORTS

A. President

None.

B. Treasurer Financial Reports ending June 30, 2013

Superintendent Silver reported he is still waiting for the FEMA payment for the flood damage. He also stated the SEASPAR project will draw the district's special recreation fund balance down but said he fully supports Director Garvy's recommendation to move forward with this project. He then confirmed the park district's money is all FDIC insured and collateralized.

Commissioner Richter asked if the district received all of the Build America Bonds reimbursement from the federal government. Superintendent Silver stated the district received most of it and doesn't believe they'll make the full reimbursement.

C. Commissioners' Reports

None.

COMMITTEE REPORTS

A. Buildings and Grounds

None.

B. Recreation and Golf

None.

C. Personnel/Technology

None.

D. Policies and Procedures

None.

E. Intergovernmental

Commissioner Buchelt reported the Library is trying to acquire property and has another trustee vacancy. He also reported there was a lot of discussion about how FEMA and the Village have been handling the flood damage.

F. Finance

None.

ADJOURN OPEN MEETING

MOTION: Commissioner Altpeter moved to adjourn the open meeting at 8:05 p.m. Commissioner Hough seconded the motion. There was no further discussion and the motion passed by voice vote.