

**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
REGULAR MEETING  
SEPTEMBER 20, 2013**

**CALL TO ORDER AND ROLL CALL:** President Cook called the meeting to order at 7:02 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Roll Call:	Commissioners Present:	Hough Buchelt Richter Cook
	Absent:	Altpeter
	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:**

**A. Joe Bracken, 2013 Eyes to the Skies Summary**

Mr. Bracken, Eyes to the Skies Treasurer, reported the festival revenues increased this year compared to last year due to extending the festival to four days, near perfect weather and increased attendance. They earned \$86,000 in revenue and were able to donate \$50,000 to local service organizations who volunteered at the event, including an estimated \$17,000 to Partners for Parks.

**PUBLIC COMMENT:**

Mr. Tom Hummel of 824 59<sup>th</sup> Street in Lisle complimented the park district on the new Information Access Portal on the park district website.

**APPROVE MEETING AGENDA**

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, September 19, 2013. Commissioner Richter 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 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

Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Hough, Buchelt, Richter, Cook

Nays: None

Absent: Altpeter

Motion passed.

#### **COMMUNICATIONS**

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

President Cook mentioned the letter that was sent out to the Meadows subdivision referencing the Kingston Park playground fire. He also stated he received a thank you note from former intern Mary Liz Jayne.

#### **UNFINISHED BUSINESS**

None.

#### **NEW BUSINESS**

##### **A. Award 1825 Short Street sewer repair work**

Superintendent Cerutti stated he received three quotes that were all over \$23,000 even though he expected the project to cost less than \$20,000. He reported the park district will now go through the formal bidding process and plans to have a recommendation for the board at the November meeting.

#### **STAFF REPORTS**

##### **A. Wireless Communications Transmission Tower**

Director Garvy reported the park district was recently solicited to lease a portion of Valley Forge Park for the placement of a transmission tower. He reported that with an increase in mobile and wireless device usage, such companies are looking for open space where their service is lacking and that park districts are typically the owners of any potential space for these facilities. He reported that many other suburban park districts have such facilities on their property and receive anywhere from \$1,400 to \$4,000 per month plus annual percentage increases for periods of up to 25-30 years. He stated that while the revenue potential is very appealing, the park district needs to be mindful of the impact such a facility would have on the park and the park's neighbors. He reported the current offer from National Wireless Ventures is for a 75' tower plus a ground level equipment enclosure. He referenced his memo and accompanying renderings for a monopole design and another of a clock tower design as a source for more specific information.

Commissioner Hough stated she would like to know where specifically in the park the company is considering and what it would do to the land, particularly the existing detention basins. Discussion ensued regarding the location within the park, its adjacency to Kennedy Jr. High and the number of children who might be walking past the tower and how it can be designed and/or situated as to not be an attractive nuisance, and different design options. Director Garvy suggested inviting the wireless company to the October 17 board meeting to provide more information and to answer questions. Commissioner Buchelt said he would like to have them speak at the next board meeting to see if this was worth pursuing. Commissioner Richter suggested Director Garvy's memo be available on the website so the public realizes this will be a public process and not anything the park district is trying to conceal. The rest of the board agreed.

### **B. Website Information**

Director Garvy referenced his memo to the board and stated the park district website currently contains all legally required information but is recommending the district provide additional information to be more transparent and user friendly by having all pertinent information on one page. Discussion ensued regarding placement on the website where it would be most easily visible and accessible. Commissioner Buchelt commented he thinks it should be placed somewhere else other than "About Us." Commissioner Hough agreed and suggested it should have its own tab on the top of the page. Superintendent Leone stated she would check to see if there is room to add a tab. Commissioner Richter requested a note be posted on the home page that it's been added. Director Garvy thanked the board for their support and said this will be developed within the next couple of weeks.

### **PARTNERS FOR PARKS REPORT**

Superintendent Leone reported there are still spots available for the Evening with Chef Miller fundraiser; they are looking at a new fundraiser called The Great Golf Ball Drop; and two new board members will start at the October board meeting.

### **SEASPAR REPORT**

Director Garvy reported SEASPAR presented the first draft of the levy and kept member contributions flat. Planning continues for the new SEASPAR space in the 1925 Ohio Street building. He also reported that SEASPAR needs to spend down their fund balance to stay within their fund balance policy and the SEASPAR board agreed to reimburse the Lisle Park District up to \$200,000 for the build out. President Cook stated that was great news and expressed his appreciation for the SEASPAR board's gesture. Director Garvy stated that since SEASPAR will now be funding the majority of the facility's construction that the park district should consider extending the term of the current tentative lease agreement from 15 years to 30. The board concurred.

Commissioner Hough asked which pathway needed fixing in Aspen Park. Superintendent Cerutti explained a section where park district property joins Green Trails' property and water rests on the path and makes it impassable after a rain. He explained this section will be overlaid to avoid this from continuing to occur.

Superintendent Leone reported the transition from Pepsi to Coke has been challenging. She reported that the contract terms Coke was willing to accept were significantly different than what was contained in their proposal. She stated the presented minimum product sales numbers that were unfounded and potentially unattainable, that their sponsorship contribution was based on meeting these numbers, their prices on product were going to increase every year, and other terms on which they were unwilling to

budge. She stated the two parties are unable to come to terms and reported staff will be moving back to Pepsi. She said Pepsi presented a revised offer with lower product costs than their original proposal, the same sponsorship contribution of \$2,500/year, and is willing to honor the original specifications we presented them with during the proposal process.

## **OFFICER REPORTS**

### **A. President**

President Cook reported he attended Art in the Park, the Leask Lane house demolition, dueling pianos and the Chamber of Commerce luncheon where a representative from FEM A spoke.

### **B. Treasurer Financial Reports ending August 31, 2013**

Superintendent Silver reported FEM A has finalized their reports of the park district flood damage reimbursement and the park district should be receiving reimbursement from them and Park District Management Agency soon.

Commissioner Hough inquired into the \$24,000 savings from the park district buying their own bonds that Superintendent Silver had mentioned in his staff report. Superintendent Silver explained that the park district is legally allowed to sell its own bonds and the savings will come by way of not needing to pay Moody's to rate the agency, not having to pay various transaction fees or interest to another party. He explained how the money would be received by the park district and that he recommends the park district issue its own bonds in the future.

### **C. Commissioners' Reports**

Commissioner Buchelt stated he attended Art in the Park and Depot Days. He also reported fall program registration numbers are up, especially in senior trips, early childhood, and youth programs. He reported the museum was recently awarded a merit award. He also reported that a recent class offered to seniors on the iPad not only filled, but has a wait list of over 20 people.

## **COMMITTEE REPORTS**

### **A. Buildings and Grounds**

None.

### **B. Recreation and Golf**

None.

### **C. Personnel/Technology**

None.

### **D. Policies and Procedures**

None.

### **E. Intergovernmental**

None.

### **F. Finance**

None.

## **ADJOURN OPEN MEETING**

MOTION: Commissioner Hough moved to adjourn the open meeting at 8:15 p.m. Commissioner Buchelt seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.