



AGENDA

**REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS
PARK DISTRICT RECREATION CENTER MULTIPURPOSE ROOM
1925 OHIO STREET, LISLE, ILLINOIS 60532.**

**Thursday, December 18, 2014
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 prior to the meeting 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. Introduction of new Recreation Program Manager Mary Liz Jayne

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 November 13, 2014.
- B. Approve Minutes of Special Meeting of December 4, 2014.
- C. Approve December 18, 2013 Voucher List in the amount of \$1,464,597.24.
- D. Approve Ordinance 14-07, An Ordinance Levying and Assessing Taxes of the Lisle Park District, DuPage County, Illinois, for the fiscal year beginning January 1, 2015 and ending December 31, 2015 and direct staff to file same with the DuPage County Clerk no later than December 30, 2014.
- E. Approve Ordinance 14-08, an Ordinance abating the tax heretofore levied for the year 2014 to pay debt service on \$1,855,000 general obligation refunding park bonds (alternative revenue source), series 2010B, of the Lisle Park District, DuPage County, Illinois.
- F. Approve 2015 Regular Meeting Dates of the Board of Park Commissioners.
- G. Approve the reservation of March 22, 2015 and November 22, 2015 for the Lisle Area Chamber of Commerce 5K events to be held in Community Park.

VII. COMMUNICATIONS

- A. Scarecrow Scramble – thank you
- B. Midwest Outdoors Television – thank you

VIII. UNFINISHED BUSINESS

- IX. **NEW BUSINESS**
 - A. Village of Lisle Downtown TIF – discussion and appointment of representative to Joint Review Board
- X. **STAFF REPORTS**
- XI. **PARTNERS FOR PARKS REPORT**
- XII. **SEASPAR REPORT**
- XIII. **OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending November 30, 2014.
 - C. Commissioners' Reports
- XIV. **COMMITTEE REPORTS**
 - A. Buildings and Grounds
 - B. Recreation and Golf
 - C. Personnel and Technology
 - D. Policies and Procedures
 - E. Intergovernmental
 - F. Finance
- XV. **CLOSED SESSION**

A closed session is called pursuant to the Open Meetings Act Section 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- XVI. **OPEN MEETING**
- XVII. **CALL TO ORDER AND ROLL CALL**
- XVIII. **ACTION ON CLOSED SESSION ITEMS**
 - A. Director of Parks & Recreation compensation
- XIX. **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.