



REVISED 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, February 20, 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 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. Mr. Eric Anderson, BMO Capital Markets

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 January 16, 2014.
- B. February 20, 2014 Voucher List in the amount of \$373,710.25.
- C. Authorize the purchase of playground equipment replacement from Playpower Farmington, Inc. in the amount of \$40,934.70.
- D. Award the Senior Center carpet purchase and installation project to DeSitter Flooring in the amount of \$19,965.67.
- E. Ordinance 14-02, an ordinance approving the disposal of personal property owned by the Lisle Park District.
- F. Authorize the purchase of one replacement wide area mower from Reinders, Inc. in Franklin Park, IL for an amount not to exceed \$54,545.57.
- G. Authorize the purchase of one replacement zero turn mower from Reinders, Inc. in Franklin Park, IL for an amount not to exceed \$9,678.00.
- H. Authorize the purchase of one replacement vehicle from Wright Automotive in Hillsboro, IL for an amount not to exceed \$25,054.00.
- I. Authorize the purchase of one replacement Toro 5040 Sand Pro from Reinders, Inc. in Franklin Park, IL for an amount not to exceed \$19,234.07.
- J. Approve the reservation of Community Park on March 9, 2014 and November 23, 2014 for the Lisle Area Chamber of Commerce's 2014 5K walk/runs.

- K. Approve the reservation of Community Park on September 7, 2014 for the Real Estate Takes Heart 5K walk/run.
- L. Approve the reservation of Community Park on Saturday, September 27, 2014 for the MADD walk/run.
- M. Approve the reservation of Community Park on June 29 through July 7, 2014 for the Eyes to the Skies Festival.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Ordinance 14-01, an Ordinance providing for the issue of General Obligation Limited Tax Park Bonds, Series 2014, of the District, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and providing for the levy of a direct annual tax to pay the principal and interest on said Bonds.

X. STAFF REPORTS

- A. Revised 2013 SLAP Report
- B. 2013 Lisle Station Park Report
- C. 2013 River Bend Golf Club Report

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Hough
 - i. Financial Reports ending January 31, 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 and Section 2(c)(21): Discussion of minutes law fully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

XVI. OPEN MEETING

XVII. CALL TO ORDER AND ROLL CALL

XVIII. ACTION ON CLOSED SESSION ITEMS

- A. Director of Parks & Recreation employment agreement
- B. Approve certain closed session meeting minutes.
- C. Release of certain closed session meeting minutes.
- D. Authorize the destruction of certain verbatim recordings of closed session meetings.

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.