



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, June 19, 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. Introduce Scot Kveton, Lisle Park District Summer Intern
- B. Susan Friend, Executive Director, SEASPAR

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 May 15, 2014.
- B. June 19, 2014 Voucher List in the amount of \$720,934.80.
- C. Adopt Ordinance No. 14-04, an ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Lisle Park District.
- D. Award Cost Recovery, Resource Allocation and Revenue Enhancement study to GreenPlay, LLC in the amount of \$38,253.00.
- E. Reschedule October 16, 2014 Regular Meeting of the Board of Park Commissioners.
- F. Award 2014 Routine Turf Maintenance Services Contract to G & G Lawn Care in the amount of \$3,340 per mow cycle.
- G. Purchase replacement vehicle from Lombardi Chevrolet & Buick in the amount of \$28,857.91.
- H. Approve Employee Health Insurance renewal.
- I. Approve Employee Dental Insurance renewal.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

- IX. **NEW BUSINESS**
 - A. Award 2014 Pathway Renovations & Maintenance Contract.
- 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 May 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. A closed session is called pursuant to the Open Meetings Act Section 2(c)(5): The purchase or lease of Real Property for the use of the Public Body.
- XVI. **OPEN MEETING**
- XVII. **CALL TO ORDER AND ROLL CALL**
- XVIII. **ACTION ON CLOSED SESSION ITEMS**
- 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.