



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, May 15, 2014
7:00 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Gavy 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. ANNUAL MEETING**
 - A. Elect Park Board President
 - B. Elect Park Board Vice-President
 - C. Presidential appointment of Secretary
 - D. Presidential appointment of Treasurer
 - E. Presidential appointment of SEASPAR Representative
 - F. Presidential appointment of Committee Chairs
- IV. PRESENTATIONS**
 - A. 2013 Audit Presentation, Mr. Anthony Cervini, Sikich, LLP,
 - B. Mr. Russ Whitaker, Rosavona & Whitaker, representing Ryan Companies & Arbor Place of Lisle
- V. 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.
- VI. APPROVE MEETING AGENDA**
- VII. CONSENT AGENDA ITEMS**
 - A. Approve Minutes of Regular Meeting of April 17, 2014.
 - B. May 15, 2014 Voucher List in the amount of \$400,342.70.
 - C. Approve 2014-15 SEASPAR Budget
 - D. Award 2014 Basketball & Tennis Court Repairs Contract to U.S. Tennis Court Construction in the amount of \$18,650.
- VIII. COMMUNICATIONS**
- IX. UNFINISHED BUSINESS**

- X. **NEW BUSINESS**
 - A. Arbor Place of Lisle – Impact Fee
 - B. Award 2014 Pathway Paving Contract
- XI. **STAFF REPORTS**
 - A. Cost Recovery, Resource Allocation and Revenue Enhancement Study
- XII. **PARTNERS FOR PARKS REPORT**
- XIII. **SEASPAR REPORT**
- XIV. **OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Hough
 - i. Financial Reports ending April 30, 2014.
 - C. Commissioners' Reports
- XV. **COMMITTEE REPORTS**
 - A. Buildings and Grounds
 - B. Recreation and Golf
 - C. Personnel and Technology
 - D. Policies and Procedures
 - E. Intergovernmental
 - F. Finance
- XVI. **CLOSED SESSION**
- XVII. **OPEN MEETING**
- XVIII. **CALL TO ORDER AND ROLL CALL**
- XIX. **ACTION ON CLOSED SESSION ITEMS**
- XX. **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.