



## 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, November 13, 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. Luke Wyss, University of St. Francis Field Work Student

**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 October 23, 2014.
- B. Approve November 13, 2014 Voucher List in the amount of \$460,451.27.
- C. Renew Routine Turf Maintenance Services contract with G&G Lawn Care in the amount of \$3,340 per mow cycle.
- D. Renew the River Bend Golf Club Maintenance contract with Golf Maintenance Solutions for the 2015 season in the amount of \$212,604.
- E. Renew the River Bend Golf Club Golf Cart Lease with Nadler Golf Cart Sales for the 2015 season in the amount of \$20,350.
- F. Approve the reservation of Saturday, October 17, 2015 for the Scarecrow Scramble Event to be held in Community Park.
- G. Approve the reservations of Saturday, October 3, 2015; Saturday, October 17, 2015; and Saturday, October 31, 2015, for the Lisle Senior High School cross Country Events to be held in Community Park.
- H. Approve the reservation of Saturday, October 10, 2015 for the Benet Academy Cross Country Invitational to be held in Community Park.
- I. Approve the reservation of Sunday, June 28 through Monday, July 6, 2015 for the Eyes to the Skies Festival to be held in Community Park.

**VII. COMMUNICATIONS**

- A. Benedictine University Police thank you
- B. Illinois Association of Park Districts survey results

- VIII. **UNFINISHED BUSINESS**
- IX. **NEW BUSINESS**
  - A. Resolution 111314, a Resolution Determining Funds Estimated to be raised by Taxation for the Year 2014.
  - B. Illinois Association of Park Districts Credentials Certificate
- X. **STAFF REPORTS**
  - A. Cost Recovery, Resource Allocation and Revenue Enhancement Project
- XI. **PARTNERS FOR PARKS REPORT**
- XII. **SEASPAR REPORT**
- XIII. **OFFICER REPORTS**
  - A. President, Commissioner Cook
  - B. Treasurer, Commissioner Hough
    - i. Financial Reports ending October 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. **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.*