



## 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, September 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 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. Employee Service Anniversary

**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 August 21, 2014.
- B. September 18, 2014 Voucher List in the amount of \$433,031.82.
- C. Adopt Resolution 091814-1, a Resolution of the Board of Park Commissioners of the Lisle Park District, DuPage County, Illinois Approving and Authorizing the Conveyance of Certain Property and the Granting of Certain Temporary Construction Easements by the Park District to the Village of Lisle in Connection with the Making of Improvements to the Four Lakes Avenue bridge, Lisle, Illinois.
- D. Adopt Resolution 091814-2, a Resolution Approving the Form, Terms and Provisions of a Donation Agreement Between the Lisle Park District and Theresa E. Dryszel for Certain Property Commonly Known as 5516 River Road, Lisle, Illinois, and Authorizing its Execution on Behalf of the Park District.
- E. Adopt Ordinance 15-05, an Ordinance Approving the Disposal of Personal Property Owned by the Lisle Park District.

**VII. COMMUNICATIONS**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Sea Lion Aquatic Park Painting

**X. STAFF REPORTS**

- A. Special Meeting of September 23, 2014 – Cost Recovery, Resource Allocation & Revenue Enhancement Project

**XI. PARTNERS FOR PARKS REPORT**

**XII. SEASPAR REPORT**

**XIII. OFFICER REPORTS**

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Altpeter
  - i. Financial Reports ending August 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.*