

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
AUGUST 21, 2014**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:02 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Roll Call:	Commissioners Present:	Altpeter Hough Buchelt Richter Cook
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohey
	Superintendent of Operations	Leone
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	Human Resources Manager	Welge
	General Manager	Shamberg
	Golf Operations Manager	Culbertson

II. PLEDGE OF ALLEGIANCE: President Cook led those assembled in the Pledge of Allegiance.

III. PRESENTATIONS:

A. Introduce new Museums at Lisle Station Park Curator Alana Shuma

Superintendent Toohey introduced Alana Shuma as the new museum curator. Curator Shuma stated she is a recent graduate from North Central College with a history major and art history minor. She thanked the board for the opportunity.

B. Robert Kuzmicki Recreation Education Scholarship Presentations

Shiela Cockerill from the scholarship committee awarded the scholarships to Jefferson Chan and Andrew Trzeciak. Andrew expressed his gratitude for the scholarship and stated he would be attending the Mechanical School of Engineering in Milwaukee.

C. Tom LaLonde & Mike Pirano, Williams Architects- Recreation Center Master Plan

Director Garvy explained staff has been working with Williams Architects to strategically plan for growing into future opportunities. He explained one of the phases displayed showed potential changes to the floor plan while staying within the existing walls. He stated the second phase displayed involves revisiting the court/gym/walking track concept due to periodic yet ongoing comments from patrons regarding their desire to see the park district reconsider additional gym space. Mr. LaLonde reviewed the plans for additional offices and storage within the existing space. Director Garvy stated he wanted to record to reflect that these plans do not mean the park district is moving forward with the renovations as presented or that the park district will be adding staff. He stated that this is merely a plan for the future that may or may not happen but he feels

strongly that such a plan is important as the public need for space continues to grow into the currently un-developed sections of the existing building.

Commissioner Richter exited the meeting at 7:22 p.m. Mr. LaLonde explained phase two shows a new entrance and reception area, a dance/aerobics room, bringing existing toilets up to current accessibility code, a gym with two full athletic courts and additional storage for athletic programs and a fitness center and walking track on the second floor. He noted that expansion of the building would require acquiring additional property as well as providing additional parking spaces. Director Garvy emphasized again that the park district is not planning to do any of this in the near future and it is simply a concept to refer to as a guide. He also stated he would like to temporarily suspend this project at this time until the Cost Recovery, Resource Allocation and Revenue Enhancement project is completed, citing there may be information gleaned from that process that could result in minor shifts of focus. Commissioner Altpeter stated she appreciates the information and the work put in this project so far, adding that she continues to hear from the public about whether or not the park district will ever revisit the gym issue. Commissioner Buchelt stated he was impressed with the level of detail and that it is obvious that staff and the architects have put considerable thought and effort into the plans so far. He agreed with Commissioner Altpeter in that he too hears about the desire for the park district to reconsider the gym issue. Commissioner Hough agreed and suggested the park district consider showing a free standing gym to avoid having to acquire additional property. President Cook stated he likes what the team has shown so far. He thanked Mr. LaLonde and Mr. Piraino for their work.

IV. PUBLIC COMMENT:

None.

V. APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, August 21, 2014. Commissioner Altpeter seconded the motion.

There was no further discussion and the motion passed unanimously by voice vote.

VI. CONSENT AGENDA ITEMS

MOTION: Commissioner Hough moved to approve consent agenda item B.

- A. Minutes of Regular Meeting of July 17, 2014
- B. August 21, 2014 Voucher List in the amount of \$1,415,979.35

Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Buchelt, Cook

Nays: None

Absent: Richter

Motion passed.

MOTION: Commissioner Hough moved to approve Minutes of Regular Meeting of July 17, 2014. Commissioner Altpeter seconded the motion. Commissioner Hough stated the minutes should state Commissioner Altpeter as the Treasurer instead of Commission Hough.

There was no further discussion and the motion passed unanimously by voice vote.

VII. COMMUNICATIONS

President Cook referenced the Lisle Partners for Parks Foundation donation letter and the "Little Mermaid Jr." press.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

None.

X. STAFF REPORTS

A. Arboretum Woods Park Renovations-Update

Director Garvy stated this is just for the board's information. Staff is waiting for a proposal to determine the condition of the field tiles at Arboretum Woods to see why an area of the park is holding water. He reported a pre-application meeting has been scheduled with the county. Director Garvy thanked Commissioner Buchelt for attending the neighborhood meeting and that everyone is happy with the plans and progress so far. Commissioner Hough asked if there was a playground planned for that park. Director Garvy said no due to the majority of the residents not wanting a playground and it being located entirely within the regulatory floodplain and floodway. He reported the residents did have several requests, all of which were reasonable, and that staff and Signature Design Group has incorporated the majority of them into the current plans. He reported he expects the project cost to exceed the \$250,000 that's been the target, but that staff and the design team are seeking alternative revenue sources.

Commissioner Richter re-entered the meeting at 8:00 p.m.

B. Community Park Boat Launch – Update

Director Garvy referred to his written report that had been submitted as part of the board packet. He stated the park district has received letters of support for the launch project from Illinois State Senator Michael Connelly, the Conservation Foundation, the Illinois Paddling Council and Openlands. He reported the park district's financial exposure should be minimal and limited to renewing the permit and the grant submittal fees through Planning Resources. He reported that he and Superintendent Leone attended the Lisle Partners for Parks foundation meeting on August 6 to confirm their support. He reported they have earmarked \$15,000 towards the project and that there is unanimous excitement and support for the project. He said they all offered to help in any way the park district sees fit. He reported staff and the public with whom he has spoken are excited about this opportunity and the importance of improving awareness of and access to the East Branch. Commissioner Altpeter agreed, saying that not only would this be a tremendous benefit to the residents of the Lisle Park District, but that this could bring people to Lisle as a destination activity. President Cook asked if it would affect parking in the adjacent lot. Director Garvy said the effect would be minimal and manageable as there is parking available in the adjacent lot as well as along the south side of Short Street and the other lots within Community Park. Director Garvy asked that if the park district's financial exposure can be kept to a minimum as described earlier, is there consent to move forward with the project. The board agreed and President Cook said he's happy to see this project receiving attention and that the support shown by the other commissioners, the public and the local and regional paddling groups is very impressive and encouraging.

XI. PARTNERS FOR PARKS REPORT

Superintendent Leone stated Partners for Parks donated to support a new teen program - The Paranormal Experience. She announced Art in the Park is on Sept 6th and Scarecrow Scramble is on October 18th. She stated they also discussed the Canoe/Kayak Launch and said there was unanimous support for the project.

XII. SEASPAR REPORT

Director Garvy reported the SEASPAR board discussed the Lemont Park District's interest in being accepted into SEASPAR. He reported the SEASPAR board has agreed that if after the Lemont Park District's public engagement process they want to formally approach SEASPAR, that SEASPAR would accept them as their 12th member community. He said this would likely occur in September or October. He also reported he and SEASPAR Director Susan Friend just gave a tour of the Lisle Space and Wonders to representatives and international students of Northern Illinois University's College of Business Global Programs.

XIII. OFFICER REPORTS

A. President

President Cook reported he attended the going away party for former Curator Failing and also participated in the ALS ice bucket challenge.

B. Treasurer Financial Reports ending July 31, 2014

Superintendent Silver stated the park district currently holds strong fund balances and the next tax payment will be in September. He reported the Enterprise fund is in the positive and Wheatstack and River Bend have been performing very well. He also noted that he has moved the payables bank accounts to Lisle Savings to gain interest income for the park district.

C. Commissioners' Reports

Commissioner Altpeter reported she attended the Chamber golf outing, Chamber After Hours, former Curator Failing's going away party, the WGN Rick Kogan radio show about the Museums of Lisle author series and the first tee at River Bend that kicked off the Lisle High School golf season. She recommended the park district and school district coordinate more of an event for the athletes next season to show the support of the program.

XIV. COMMITTEE REPORTS

A. Buildings and Grounds

None.

B. Recreation and Golf

None.

C. Personnel/Technology

None.

D. Policies and Procedures

None.

E. Intergovernmental

None.

F. Finance

None.

XV. MOTION TO ADJOURN INTO CLOSED SESSION

MOTION: Commissioner Hough moved to go into Closed Session at 8:35 p.m. for the purposes of discussing items under Open Meetings Act 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.

Commissioner Altpeter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

XVI. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act Section 2 (c) (21): Discussion of minutes law fully closed under this Act, whether for purpose of approval by the body of the minutes as mandated by section 2.06.

XVII. OPEN MEETING

XVIII. CALL TO ORDER AND ROLL CALL

The Board returned to open session at 8:50 p.m. with Commissioners Buchelt, Hough, Altpeter, Richter and Cook present. President Cook stated the purpose of the closed session was to review and discuss previous closed session meeting minutes and which ones to approve, release and which verbatim recordings to destroy.

XIX. ACTION ON CLOSED SESSION ITEMS

Motion: Commissioner Hough moved to approve closed session meeting minutes of June 17, 1997; April 27, 2000; May 13, 2000; May 16, 2000; May 19, 2000; May 24, 2000; June 12, 2000; February 20, 2001; March 16, 2006; September 21, 2006; February 20, 2014 and June 19, 2014. Commissioner Buchelt seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Motion: Commissioner Hough moved to release the closed session meeting minutes of October 22, 2002; November 4, 2002; November 19, 2002; December 17, 2002; January 21, 2003; February 18, 2003; March 3, 2003; March 18, 2003; April 15, 2003; May 20, 2003; June 17, 2003; July 15, 2003; September 30, 2003; November 13, 2003; December 1, 2003; December 4, 2003; December 16, 2003; February 5, 2004; February 19, 2004; March 18, 2004; May 20, 2004; February 16, 2005; February 17, 2005; August 18, 2005; October 27, 2005; November 7, 2005; December 15, 2005; March 16, 2006; September 21, 2006; April 19, 2007; June 7, 2007; September 6, 2007; September 20, 2007; October 23, 2008; January 15, 2009; March 19, 2009; January 21, 2010; February 18, 2010; March 18, 2010; April 15, 2010; May 20, 2010; June 17, 2010; June 30, 2010; August 19, 2010; October 18, 2010; March 24, 2011; September 15, 2011; December 15, 2011; March 15, 2012; April 19, 2012; July 19, 2012; August 1, 2012; December 20, 2012; December 19, 2013; January 16, 2014 and February 20, 2014 in their entirety. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Motion: Commissioner Hough moved to release the closed session meeting minutes of November 21, 2000 with the redaction of the specific name mentioned under personnel matters/pending litigation; February 20, 2001 with the redaction of pending litigation item B; March 20, 2001 with the redaction pending litigation item C; June 21, 2007 with the redaction of discussion under Section 2(c)(1)-personnel; August 16, 2007 with the

redaction of discussion under Section 2(c)(11)-litigation; November 15, 2007 with the redaction of discussion under Section 2(c)(11)-litigation; December 18, 2007 with the redaction of discussion under Section 2(c)(11)-litigation; November 12, 2009 with the redaction of discussion under Section 2(c)(11)-litigation and December 17, 2009 with the redaction of discussion under Section 2(c)(11)-litigation. Commissioner Buchelt seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Motion: Commissioner Hough moved to destroy the verbatim recordings of the closed session meetings of October 27, 2005; February 16, 2006; February 22, 2006; September 20, 2012 and December 20, 2012. Commissioner Buchelt seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

XX. ADJOURN OPEN MEETING

MOTION: Commissioner Buchelt moved to adjourn the open meeting at 8:54 p.m. Commissioner Richter seconded the motion. There was no further discussion and the motion passed by voice vote.