

**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
REGULAR MEETING  
February 20, 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.

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

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

**III. PRESENTATIONS:**

A. Mr. Eric Anderson, BMO Capital Markets  
Moved presentation to New Business.

**IV. PUBLIC COMMENT:**

Kim Brondyke, 4724 Schwartz Ave., Lisle, IL 60532  
Resident Brondyke spoke in reference to consent agenda items K & L. As the Race Director for the Scarecrow Scramble she would like to request that no other races take place 4-6 weeks before or after Scarecrow Scramble. The Scarecrow Scramble is an event that is a partner with the Park District and the profits directly benefits the Lisle Teens with Character and Partners for Parks. Brondyke feels that when races are too close together participants tend to pick and choose what events they participate in. Commissioner Hough stated that one event would not interfere with another if they were for different causes. The target market for a MADD run would be participants supporting that cause when scarecrow is more of a family friendly nighttime event. Brondyke stated that from a fitness standpoint that is true, but from a financial standpoint people can't necessarily afford to participate in multiple races around the same timeframe. Director Garvy stated that we have a call into the Race Director for MADD to discuss moving the event to September 20<sup>th</sup>. The Board suggested that moving forward, the Recreation Department can decide how they would like to proceed and discuss setting a policy, but for this year we will wait for a call back from MADD.

**V. APPROVE MEETING AGENDA**

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, February 20, 2014. Commissioner Buchelt seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

### **CONSENT AGENDA ITEMS**

Motion: Commissioner Hough moved to approve the consent agenda items A through M:

- A. Approve Minutes of Regular Meeting of January 16, 2014.
- B. February 20, 2014 Voucher List in the amount of \$373,710.25.
- C. Authorize the purchase of playground equipment replacement from playground Farmington, Inc. in the amount of \$40,934.70.
- D. Award the Senior Center carpet purchase and instillation project to DeSitter Flooring in the amount of \$19,965.67.
- E. Ordinance 14-02, an ordinance approving the disposal of personal property owned by the Lisle Park District.
- F. Authorize the purchase of one replacement wide area mower from Reinders, Inc. in Franklin Park, IL for an amount not to exceed \$54,545.57.
- G. Authorize the purchase of one replacement zero turn mower from Reinders, Inc. in Franklin Park, IL for an amount not to exceed \$9,678.00.
- H. Authorize the purchase of one replacement vehicle from Wright Automotive in Hillsbro, IL for an amount not to exceed \$25,054.00.
- I. Authorize the purchase of one replacement Toro 5040 Sand Pro from Reinders, Inc. in Franklin Park, IL for an amount not to exceed \$19,234.07.
- J. Approve the reservation of Community Park on March 9, 2014 and November 23, 2014 for the Lisle Area Chamber of Commerce's 2014 5K walk/run.
- K. Approve the reservation of Community Park on September 7, 2014 for the Real Estate Takes Heart 5K walk/run.
- L. Approve the reservation of Community Park on Saturday, September 27, 2014 for the MADD walk/run.
- M. Approve the reservation of Community Park on June 29 through July 7, 2014 for the Lisle Eyes to the Skies Festival.

Commissioner Hough asked that the date of September 20, 2014 also be reserved for MADD.

Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Hough, Richter, Buchelt, Cook

Absent: Altpeter

Nays: None

Motion passed.

### **VII. COMMUNICATIONS**

None.

### **VIII. UNFINISHED BUSINESS**

None.

### **IX. NEW BUSINESS**

- A. Ordinance 14-01.

Director Garvy introduced Mr. Eric Anderson from BMO Capital Markets. Mr. Anderson reviewed and reported on the Bond Ordinance 14-01, an Ordinance providing for the issuance of General Obligation Limited Tax Park Bonds, Series 2014. He reported the Lisle Park District is going to issue a bond in the amount of \$1,082,000 which is within the District's legal debt margin. Director Garvy called the Commissioners' attention to a memo Superintendent of Finance Silver had prepared which described how he made his calculations. Mr. Anderson explained the report and stated that by the park district buying its own bonds, it will save a minimum of \$8,000 that would otherwise have gone into additional issuance fees. He said this is a very smart move as it allows the park district to keep that money in its capital fund rather than paying out additional fees.

Motion: Commissioner Hough moved to pass Bond Ordinance 14-01, an Ordinance providing for the issue of \$1,082,000 Taxable General Obligation Limited Tax Park Bonds, Series 2014, of the Lisle Park District, DuPage County, Illinois, for the payment of land condemned or purchased for the parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and for the levy of a direct annual tax to pay the principal and interest on said bonds.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Hough, Richter, Buchelt, Cook

Absent: Altpeter

Nays: None

Motion passed.

#### **STAFF REPORTS**

##### **A. Sea Lion Aquatic Park 2013 Year End Report**

Superintendent Toohey reported that the party packages have been a great asset to the pool. He stated that the change in hours, while a bold move was also a smart move, as it helped with the pool attendance. Superintendent Cerutti explained that chemical costs are higher when the temperature fluctuates. Commissioner Hough stated that the only negative she received about the pool was the chair charge for bringing your own chair. Superintendent Toohey stated staff will not have that charge in 2014.

##### **B. 2013 Lisle Station Museum Report**

Superintendent Toohey reported that the facility had over 8,500 people walk through the museums. He reported the volunteer hours are up primarily due to the number of volunteer hours provided by North Central college students who participate in events because Curator Brain Failing attends school there. President Cook commended Curator Failing on a job well done and remarked how far the museum has come in the past couple of years, despite reduced funding.

##### **C. 2013 River Bend Gold Club Report**

President Cook complimented Manager Culbertson on a very thorough report and thanked her for the level of detail it provides.

#### **XI. PARTNERS FOR PARKS REPORT**

Superintendent Leone reported that there will be a fundraiser called "A night with Chef Dave Miller" that everyone is invited to. Partners for Parks donated \$1000 to the Kiwanis

picnic which will now be renamed, "Senior Picnic hosted by the Lisle Park District & Partners for Parks".

## **XII. SEASPAR REPORT**

Director Garvy reported that Kim Brondyke who works for Senator Mike Connelly helped secure a \$15,000 grant for the SEASPAR space from IL State Representative Sandra Pihos. He said while nothing's been finalized, that this is very encouraging and thanked Ms. Brondyke for her help and direction. He reported the drywall in the SEASPAR space should be finished by Friday and the space is really taking shape. He reported SEASPAR will host a grand opening for the new space on May 31, from Noon-2pm. Director Garvy also reported that the SEASPAR staff and Board will be working on their budget over the next few weeks and the park board will see a draft of it in April.

## **XIII. OFFICER REPORTS**

### **A. President, Commissioner Cook**

President Cook reported he met with Susan Friend from SEASPAR and Senator Connelly to go over the SEASPAR space and any available funding through the state.

### **B. Treasurer, Commissioner Hough, Financial Reports ending January 31, 2014**

Commissioner Hough reported that the field work of the District's audit was completed during the week of February 10<sup>th</sup> and that the district is expecting to receive its tax revenue in June and again in September. She reported it is a relatively quiet time but that program registration for the upcoming spring and summer will soon be upon the district.

### **C. Commissioners' Reports**

Commissioner Richter reported that he thought the state conference was a great experience and he got a lot out of it. He summarized two sessions he attended including one on Guns, Drugs and E-Cigarettes and also one facilitated by the Illinois Department of Natural Resources on starting and/or improving archery programs at the local level. He also reported Senator Connelly was awarded legislator of the year by the Illinois Association of Park Districts.

## **XIV. COMMITTEE REPORTS**

### **A. Buildings and Grounds**

Director Garvy reported that there will be a meeting for the Arboretum Woods residents regarding the planned improvements for the park. He stated it will likely be staff's recommendation that the park district look to install another park bench or two around that path and to convert the existing crushed limestone path to asphalt.

### **B. Recreation and Golf**

Commissioner Buchelt pointed out the rentals are up for spring, they have almost doubled. He said the Recreation Center has truly been an example of "if we build it they will come." He said it's nice to see so much usage in the building.

### **C. Personnel/Technology**

None.

### **D. Policies and Procedures**

None.

### **E. Intergovernmental**

None.

**F. Finance**

None.

**XV. CLOSED SESSION**

A closed session is called pursuant to the Open Meetings Act Section 2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and 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.

**XVI. OPEN MEETING**

**XVII. CALL TO ORDER AND ROLL CALL**

The Board returned to open session at 8:45 p.m. with Commissioners Buchelt, Hough, Richter and Cook present. Commissioner Altpeter was absent. President Cook stated the purpose of the closed session was to discuss the employment agreement between the park district and Director Garvy. He also said the board discussed previous closed session meeting minutes and which ones to approve, release and which verbatim recordings to destroy.

**XVIII. ACTION ON CLOSED SESSION ITEMS**

Motion: Commissioner Hough moved to approve the employment agreement between Director Garvy and the Lisle Park District as discussed in closed session. Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Hough, Buchelt, Richter, Cook

Absent: Altpeter

Nays: None

Motion: Commissioner Buchelt moved to approve closed session meeting minutes of August 15, 2013; October 29, 2013; December 19, 2013 and January 16, 2014. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Motion: Commissioner Richter moved to release the closed session meeting minutes of August 15, 2013 and October 29, 2013. Commissioner Buchelt seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Motion: Commissioner Buchelt moved to destroy the verbatim recordings of the closed session meetings of February 16, 2012; March 15, 2012; April 19, 2012; July 19, 2012; August 1, 2012 and August 16, 2012. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

**XIX. ADJOURN OPEN MEETING**

MOTION: Commissioner Hough moved to adjourn the open meeting at 8:47 p.m. Commissioner Richter seconded the motion. There was no further discussion and the motion passed by voice vote.