

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
July 17, 2014**

I. CALL TO ORDER AND ROLL CALL: Vice President Hough called the meeting to order at 7:03 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:

Commissioners Present:

Altpeter
Buchelt
Hough
Richter

Absent:

Cook

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: Vice President Hough led those assembled in the Pledge of Allegiance.

III. PRESENTATIONS

None.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

MOTION: Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, July 17, 2014. Commissioner Richter seconded the motion.

VI. CONSENT AGENDA ITEMS

Motion: Commissioner Altpeter moved to approve the consent agenda items A through B:

- A. Approve Minutes of Regular Meeting of June 19, 2014.
- B. July 17, 2014 Voucher List in the amount of \$489,664.14.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Buchelt, Hough,

Absent: Cook

Nays: None

Motion passed.

VIII. COMMUNICATIONS

Vice President Hough read an email she was provided that was from Dan Gulino from the Lake shore Academy in Waukegan. Dan teaches high school students with severe autism, had read about the sensory room in the Chicago Tribune and had inquired about having an opportunity to visit it for his own professional development.

IX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

A. Asphalt Pathways Maintenance & Repairs Contract
Commissioner Altpeter motioned to award the 2014 Asphalt Pathways Maintenance & Repairs to Murphy Paving & Sealcoating, Inc. of Burr Ridge, IL for an amount not to exceed \$99,130.06.

Commissioner Richter Seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Buchelt, Hough,

Absent: Cook

Nays: None

XI. STAFF REPORTS

Director Garvy reported he had met with the Village of Lisle Public Works Director Elias and their engineer at River Bend Golf Club to discuss the Four Lakes Avenue bridge rehabilitation. He reported that a small section of the golf course right beyond the 2nd green and out of bounds and less than 900 square feet will be recommended to be conveyed to the Village of Lisle as a permanent right-of-way. He said this is virtually identical to the Short Street Bridge project a few years ago when the park district conveyed a portion of Community Park to the village...the portion on which the actual bridge itself sits. He reported Com Ed will need to temporarily relocate the existing lines, again just like the Short Street project.

Superintendent Toohy mentioned that the District's first musical production will be August 1st & 2nd and invited the park board to attend and to bring their families.

Director Garvy stated that the Arboretum Woods Park renovations project status will be presented to the neighbors of the park on July 31 at 7:00 pm at the Recreation Center.

Director Garvy stated there was a Recreation Master Plan meeting this morning to go over ideas for the Master Plan build out which would include additional offices for future recreation staff and an intern office. recreation office's and an intern office. He reported he would like to temporarily suspend this project at this time until the cost recovery project is complete in order to be able to accommodate any recommendations that study will produce. He also reported that he will be coordinating a kick-off meeting for September on that project. He stated he would like to have a good cross section of residents participate in the public engagement process, including those who have been critical of the park district's resource allocation in the past.

XII. PARTNERS FOR PARKS REPORT

Superintendent Leone reported that Partners for Parks made three scholarship donations in July. They have officially changed the name to **Lisle** Partners for Parks Foundation, all logos and websites will be updated by August 1st.

XIII. SEASPAR REPORT

Director Garvy reported that SEASPAR has been approached by Lemont Park District and asked if SEASPAR would consider taking them on as the agency's twelfth community. He said that over the past couple of months, he and a couple others have met with Lemont Park District officials and they report Lemont feels they have much more to offer their community than Tri-County is able to provide. He reported he had toured Lemont facilities which include a state of the art indoor recreation center with indoor pool, gymnasium, fitness center, walking track and more; an outdoor aquatic park, a "Field of Dreams" fully accessible baseball field; another community center which includes a large gymnastics gym, racquet ball courts, multi-purpose rooms and more. He said all of these facilities are located within one site that also includes lighted ballfields, a skate park, camp ground, walking trails and playground. He said that access to Lemont Park District facilities would be of great benefit to the current SEASPAR communities and that they're all located at 355 and 127th street...about 15 minutes down 355 from Lisle. He reported Lemont is currently working with an ADA consultant on the public engagement process and the transition from Tri-County to SEASPAR. He reported that the Tri County SRA agreement requires a member that wishes to leave must inform them no later than October. Therefore, Lemont Park District is looking for a commitment from SEASPAR prior to then as they would like to join SEASPAR as soon as is practical. Director Garvy reported that data received from Lemont Park District relative to their use of Tri County SRA gives SEASPAR board and staff confidence that SEASPAR can accommodate Lemont without over-stressing resources. He also reported their financial contribution to SEASPAR would be in the neighborhood of \$150,000 and would outweigh their current usage, although he said he expects their community's use of special recreation services through SEASPAR to grow.

XIV. OFFICER REPORTS

A. President, Commissioner Cook

B. Treasurer, Commissioner Altpeter, Financial Reports ending March 31, 2014

Superintendent Silver reported that the park district received tax dollars in June and the enterprise fund is better this year than last year at this time. He reported the park district has \$2.6 million in the Lisle Savings bank account and \$800,000 at Harris Bank to use for payroll. He stated everything is FDIC insured and we have a third party insurance policy as well.

C. Commissioners' Reports

Commissioner Altpeter stated that she was never more proud to be a commissioner than at the Eyes to the Skies Festival. She said the staff and volunteers from the Lisle Park District who came out on behalf of Partners for Parks was amazing, and that some of them even had their families volunteering, too.

Commissioner Buchelt stated that the SEASPAR golf outing was a lot of fun and he got to meet a lot of SEASPAR staff and other district commissioners and staff as well. He

thanked the Board for allowing him the opportunity. He also reported that birthday party rentals through the middle of July have already surpassed all parties from 2013.

XV. 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.

XVI. ADJOURN OPEN MEETING

MOTION: Commissioner Richter moved to adjourn the open meeting at 7:32 p.m. Commissioner Buchelt seconded the motion. There was no further discussion and the motion passed by voice vote.