

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
JUNE 19, 2014**

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.

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

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

PRESENTATIONS:

A. Introduce Scot Kveton, Lisle Park District Summer Intern.

Superintendent Toohy introduced summer intern Scot Kveton from Illinois State University. Intern Kveton explained this was his senior internship and discussed the projects he has been working on so far. He is enjoying his internship here and seeing the differences between Lisle and his internship at Downers Grove Park District.

B. Susan Friend, Executive Director, SEASPAR

SEASPAR Director Susan Friend thanked staff and the board for their support and commitment to the new SEASPAR area, allowing them the opportunity to develop new programming and the sensory room. Director Garvy stated we were glad to have SEASPAR here and thanked her for the update.

PUBLIC COMMENT:

None.

APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, June 19, 2014. Commissioner Altpeter 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 consent agenda items:

- A. Minutes of Regular Meeting of May 15, 2014

- B. June 19, 2014 Voucher List in the amount of \$720,934.80
- C. Adopt Ordinance No. 14-04, an ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Lisle Park District.
- D. Award Cost Recovery, Resource Allocation and Revenue Enhancement study to GreenPlay, LLC in the amount of \$38,253.00
- E. Reschedule October 16, 2014 Regular Meeting of the Board of Park Commissioners
- F. Award 2014 Routine Turf Maintenance Services Contract to G&G Lawn Care on the amount of \$3,340 per mow cycle
- G. Purchase replacement vehicle from Lombard Chevrolet & Buick in the amount of \$28,857.91
- H. Approve Employee Health Insurance renewal
- I. Approve Employee Dental Insurance renewal

Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Richter, Buchelt, Cook

Nays: None

Motion passed.

COMMUNICATIONS

President Cook referenced a patron's letter sent to Wendy Nadeau thanking staff for being attentive and helpful with their shelter event.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Award 2014 Pathway Renovations & Maintenance Contract

Director Garvy reported the as Superintendent Cerutti was qualifying the bids, the two responders miscalculated their proposals based on the specifications provided. He reported Superintendent Cerutti will be rebidding the project again and hopes the contract will be on the July agenda for award and have the work completed by the end of September.

STAFF REPORTS

Manager Shamberg reported Wheatstack hosted a private wedding in June that was very successful. He has another wedding scheduled for August and expects to continue booking events. Commissioner Altpeter commended staff, stating the great benefit of a wedding is that it brings people in the door who otherwise may not know about Wheatstack.

PARTNERS FOR PARKS REPORT

Superintendent Leone requested volunteers for Eyes to Skies to sign up under Partners for Parks. Commissioner Altpeter thanked Director Garvy for sending out the email to staff asking them to volunteer at the festival, stating she has already had several employees sign up.

SEASPAR REPORT

Director Garvy reported Lemont Park District has approached SPEASPAR about joining the organization. He also stated he will have another term as SEASPAR president.

OFFICER REPORTS

A. President

President Cook stated June 22nd is Director Garvy's 22nd year anniversary with the park district and thanked him for his dedication. He also reported he attended the Museum event, Memorial Day Parade, SEASPAR Open House, and the Village workshop regarding the Congressional Church.

President Cook asked staff and board to recommend individuals in the community who could serve on the Veterans Memorial committee. Their purpose would be focused on fundraising for the memorial. He asked Commissioner Richter if he would serve to which Commissioner Richter said he would.

B. Treasurer Financial Reports ending May 31, 2014

Superintendent Silver reviewed fund performance, noting the Enterprise fund is doing very well. He reported he is switching banking to Lisle Savings July 1st to receive higher interest rates and will start incurring minimal banking fees from Harris bank for the payroll account.

Commissioner Richter asked how 2014 was comparing to 2012 for the Enterprise fund. Manager Culbertson stated the golf course is a little behind because 2012 was almost a perfect year for golf. She reported so far in 2014, the course is on track to beat 2012

C. Commissioners' Reports

None.

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.

MOTION TO ADJOURN INTO CLOSED SESSION

MOTION: Commissioner Hough moved to go into Closed Session at 7:53 p.m. for the purposes of discussing items under Open Meetings Act Section 2(c)(5): the purchase or lease of Real Property for the use of the Public Body. Commissioner Altpeter seconded

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

RECONVENE OPEN MEETING

Commissioner Hough moved to reconvene the Open Meeting at 8:57p.m. Commissioner Altpeter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

President Cook stated the board met in closed session under Open Meetings Act Section 2(c)(5) to discuss the purchase or lease of Real Property for the use of the Public Body .

ACTION ON CLOSED SESSION ITEMS

No action taken.

ADJOURN OPEN MEETING

MOTION: Commissioner Altpeter moved to adjourn the open meeting at 8:16 p.m. Commissioner Hough seconded the motion. There was no further discussion and the motion passed by voice vote.