

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
March 20, 2014**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:01 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:

Commissioners Present:

Altpeter
Buchelt
Cook
Hough
Richter

Also Present:

Director
Superintendent of Recreation
Superintendent of Operations
Superintendent of Parks
Superintendent of Finance
General Manager
Golf Operations Manager

Garvy
Toohey
Leone
Cerutti
Silver
Shamberg
Culbertson

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

III. PRESENTATIONS:

A. Introduction of Tiffany Kosartes, Marketing & Communications Specialist. Superintendent of Operations Leone introduced the new Marketing and Communications Specialist, Tiffany Kosartes. Tiffany introduced herself, saying she lives in Lisle Township with her family. She reported she previously worked for the Chicago Tribune in ad sales and marketing and looks forward to working with the board and staff at the Lisle Park District.

IV. PUBLIC COMMENT:

None.

V. APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, March 20, 2014. Commissioner Altpeter seconded the motion. Commissioner Hough stated that the February minutes, her comment regarding the race says, "should prohibit" but needs to be changed to "would not prohibit". Director Garvy said he'd make that change. 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 D:
A. Approve Minutes of Regular Meeting of February 20, 2014.

- B. March 20, 2014 Voucher List in the amount of \$341,732.63.
- C. Approve Reservation of Community Park on August 19, 2014 for the Telugu Association of Greater Chicago 5K Walk.
- D. Approve the reservation of Community Park on July 26, 2014 for the Gratitude & Grace Walk/Run.

Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Richter, Buchelt, Cook

Absent:

Nays: None

Motion passed.

VII. COMMUNICATIONS

Director Garvy presented a plaque the park district received from Park District Risk Management Agency for the district's loss control review. He reported the district received the highest level of accreditation and credited Safety Manager Mendez for his work in coordinating the effort and all staff for their continued and ongoing commitment to the park district's safety program. He also reported the park district received a \$1500 rebate that has been put into the liability fund for use in the park district's safety program.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

- A. Ordinance 14-03, an Ordinance appointing a new bond registrar and paying agent for the outstanding obligations of the Lisle Park District, DuPage County, Illinois.

Commissioner Richter stated that he has recused himself from this part of the meeting.

Commissioner Hough moved to adopt Ordinance 14-03, an Ordinance appointing a new bond registrar and paying agent for the outstanding obligations of the Lisle Park District, DuPage County, Illinois. Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Hough, Buchelt, Altpeter, Cook

Absent:

Nays: None

Abstain: Richter

Motion passed.

STAFF REPORTS

- A. Arboretum Woods Park Renovations

Director Garvy submitted a report on the Arboretum Woods Park project. He reported the meeting with neighbors of the park went very well and he and staff was impressed with the attendance and participation. He stated there were a lot of great questions and Greg Sagen from Signature Design Group did a very good job with the presentation and fielding the many questions and suggestions.

B. SEASPAR/Senior Center Improvements

Director Garvy reported the project is moving along fairly well. Superintendent of Parks Cerutti reported that the roof top HVAC unit is getting set on Saturday and the cabinets will start to be installed next Tuesday.

XI. PARTNERS FOR PARKS REPORT

Superintendent Leone reported that there is an invite at everyone's seat to "A night with Chef Dave Miller." She explained this is a fundraiser for Partners for Parks and she hopes everyone can make it. She also reported Partners for Parks donated \$5,000 to the Lisle Dugout Club for field 7 improvements.

XII. SEASPAR REPORT

Director Garvy reported that the Board received SEASPAR's annual report and a flyer on the new SEASPAR space called Wonders. He reported this is what they have named the sensory room at their soon to be completed Lisle space. He reported SEASPAR will have an open house for Wonders and the entire space on May 31st. He reported SEASPAR is also having a fundraising concert at Tivoli with 7th Heaven on May 8th. He said tickets are \$20 a person and it's a great event for a terrific cause. He also reported the SEASPAR board recently reviewed a draft of SEASPAR's 2014-15 budget. He stated it was presented with no increase in member contributions and that the percentage of total revenue made up from member contributions has decreased from 63% to 62%. He reported the budget will be before the SEASPAR board for final approval in April, then it will be presented to each member entity board for approval in May.

XIII. OFFICER REPORTS

A. President, Commissioner Cook

President Cook reported he attended the UTL grand opening and it was a great event. He reported they have a wonderful facility with a really nice set of standards for dress code and professionalism. President Cook also reported that he went to State Representative Sandra Pihos office to thank her for the donation to the SEASPAR space. Commissioner Cook also reported that he will be going to the Arbor Trails open house on March 21, 2014.

B. Treasurer, Commissioner Hough, Financial Reports ending February 28, 2014

Superintendent Silver reported the District is \$70,000 in the good this year compared to this time last year. He reported the restaurant revenue is up by \$13,000.

C. Commissioners' Reports

None.

XIV. COMMITTEE REPORTS

A. Buildings and Grounds

Commissioner Hough asked when the district will be bidding the pathway work, to which Superintendent Cerutti replied that it is his intent to include it in next month's board packet.

B. Recreation and Golf

Commissioner Hough asked if the district is seeing any competition or losses at the fitness center due to competing centers with lower rates. Superintendent Toohey reported that he didn't believe it to be an issue.

C. Personnel/Technology

None.

D. Policies and Procedures

None.

E. Intergovernmental

None.

F. Finance

None.

XIX. ADJOURN OPEN MEETING

MOTION: Commissioner Altpeter moved to adjourn the open meeting at 7:44 p.m. Commissioner Richter seconded the motion. There was no further discussion and the motion passed by voice vote.