

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
November 13, 2014**

I. CALL TO ORDER AND ROLL CALL: President Cook 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 Cook Hough Richter
	Absent:	None
	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. Luke Wyss, University of St. Francis Field Work Student

Superintendent Toohey introduced Luke Wyss. He reported Luke is a Junior at St. Francis who is working on obtaining 50 hours of field work in Parks and Recreation and has been working on budgets, events and operations. Luke thanked the Lisle Park District and Board for having him. President Cook welcomed Luke and wished him luck on the rest of his field work.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

MOTION: Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, November 13, 2014. Commissioner Richter seconded the motion.

VI. CONSENT AGENDA ITEMS

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

- A. Approve Minutes of Regular Meeting of October 23, 2014.
- B. Approve November 13, 2014 Voucher List in the amount of \$460,451.27.
- C. Renew Routine Turf Maintenance Services contract with G & G Lawn Care in the amount of \$3,340 per mow cycle.

- D. Renew the River Bend Golf Club Maintenance contract with Golf Maintenance Solutions for the 2015 season in the amount of \$212,604.
- E. Renew the River Bend Golf Club Golf Cart Lease with Nader Golf Cart Sales for the 2015 season in the amount of \$20,350.
- F. Approve Reservation of Saturday October 17, 2015 for the Scarecrow Scramble Event to be held in Community Park.
- G. Approve Reservation of Saturday October 3, 2015; Saturday October 17, 2015; Saturday October 31, 2015 for the Lisle Senior High School Cross Country Events to be held in Community Park.
- H. Approve Reservation of Saturday October 10, 2015 for the Benet Academy Cross Country Invitational Event to be held in Community Park.
- I. Approve Reservation of Sunday, June 28th through Monday July 6th, 2015 for the Eyes to the Skies Festival to be held in Community Park.

Commissioner Altpeter asked Commissioner Hough to amend the motion to remove item F from the consent agenda. Commissioner Hough accepted the amendment to the motion and moved to approve consent agenda items A to E and G to I.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Hough, Richter, Buchelt, Altpeter, Cook

Absent: None

Nays: None

Motion passed.

Discussion took place on the Scarecrow Scramble Fall Festival. President Cook stated he thought the Festival itself cast a negative light on the District particularly due to the use of the words "free" and "complimentary" beer. Commissioner Hough addressed that because the event was advertised on the Park District website and other park district outlets, there was a distinct impression it was a park district event, which it was not. She stated while she supports the event and the efforts of the foundation and event committee, she would rather see it on just the Partners for Parks and Scarecrow Scramble website. She stated there should be a more evident separation of the foundation and the District if for no other reason than to avoid the confusion that this year's event caused regarding who was actually running the event. Superintendent Leone pointed out the Scarecrow Scramble also supports Lisle Teens with Character which is a program of the District, but also stated she recognized the confusion that could have resulted in the choice of words used in the event's promotions. President Cook stated there were concerns about the advertising and the use of the words, "Free Beer". He also expressed concerns about the conflicts with the park district's event Monster Madness and the impact both events have on staff by way of providing support. Superintendent Toohey stated that the Monster Madness Event will be moved to the following week of October and the two events will remain separate. Commissioner Buchelt stated he thought the Fall Festival was a terrific event and wouldn't change a thing other than maybe how the beer component was promoted. He said he and his family had a great time and looks forward to the foundation doing it well into the future.

Commissioner Altpeter moved to approve item F, the reservation of Saturday October 17, 2015 for the Scarecrow Scramble event to be held in Community Park.

Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Altpeter, Buchelt, Hough, Richter, Cook

Absent: None

Nays: None

Motion passed.

VIII. COMMUNICATIONS

A. Benedictine University Police Thank You

The District received a Thank You for attending the "National Night Out Against Crime" at Benedictine University.

B. Illinois Association of Park Districts Survey Results

The Illinois Association of Park Districts sent pamphlet reporting the survey results on how parks & forest preserves bring values to communities.

IX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

A. Resolution 111314, a Resolution Determining Funds Estimated to be raised by taxation for the year 2014

Commissioner Hough moved to adopt Resolution 111314, a Resolution Determining Funds Estimated to be raised by taxation for the year 2014.

Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Buchelt, Richter, Cook

Absent: None

Nays: None

Motion passed.

B. Illinois Association of Park Districts Credentials Certificate

Director Garvy reported the Illinois Association of Park Districts' annual business meeting is January 24, 2015 during the IPRA/IAPD State Conference in Chicago and the IAPD requests that each member agency assign a delegate and up to three alternates to attend the meeting.

Commissioner Hough moved to designate Commissioner Altpeter as the Lisle Park District's delegate, Commissioner Richter as its alternate and Commissioner Buchelt as its second alternate to attend the annual meeting of the Illinois Association of Park Districts to be held at the Hyatt Regency Hotel, Chicago, Illinois on Saturday, January 24, 2015 at 3:30pm in the Grand F Ballroom.

Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Hough, Buchelt, Altpeter, Richter, Cook
Absent: None
Nays: None

Motion passed.

XI. STAFF REPORTS

A. Cost Recovery, Resource Allocation and Revenue Enhancement Project

Director Garvy reported the District will be having 4 workshops at the Recreation Center and that staff has been contacting residents of the District and a press release went out on November 3rd in the Daily Herald along with an enews to all subscribers. He reported currently 118 people have registered to attend.

XII. LISLE PARTNERS FOR PARKS FOUNDATION REPORT

Superintendent Leone reported the foundation received a plaque for their donation to the Sensory Garden Playground. She also reported the foundation has started their lights recycling program and there is a collection bin at the Recreation Center and Wheatstack.

XIII. SEASPAR REPORT

Director Garvy reported SEASPAR will be considering final action on whether or not to accept Lemont Park District as its 12th entity. He stated it is likely the SEASPAR board will unanimously support their request.

XIV. OFFICER REPORTS

A. President, Commissioner Cook

President Cook reported he attended the Legal Symposium with Commissioner Hough, Superintendent Silver, and Director Garvy. He also reported that the board will be conducting Director Garvy's annual review in December.

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

Superintendent Silber reported the park district is ahead of last year by about 1.3 million. He stated that the interest payment for the enterprise fund debt is due this month and while it looks real close at this point, he believes the fund will finish very close to break-even, which will be the best year financially the fund has had since the construction of the clubhouse and restaurant. He also reported the 2015 budget will be on public display for the next 30 days at the front counter and on the district's website. President Cook asked about IMET and Superintendent Silver stated that the district is not part of that so there should be no concerns.

C. Commissioners' Reports

Commissioner Altpeter reported she attended the IAPD Gala where Commissioner Cook and Commissioner Hough were honored for their years of service to the District. She presented Commissioner Hough with a certificate for 10 years of Service and President Cook was given a certificate for his 15 years of Service. Director Garvy thanked them both for their dedication and years of service to the District.

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 Altpeter moved to adjourn the open meeting at 7:47 p.m. Commissioner Hough seconded the motion. There was no further discussion and the motion passed by voice vote.