



AGENDA

**REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS
PARK DISTRICT RECREATION CENTER MULTIPURPOSE ROOM
1925 OHIO STREET, LISLE, ILLINOIS 60532.**

**Thursday, December 17, 2015
7:00 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Garvy within a reasonable time prior to the meeting at the Lisle Park District Administrative offices, 1925 Ohio Street, Lisle, IL 60532 or call (630)964-3410 ext. 4310, Monday through Friday 8:30 am to 5:00 pm. Requests for a qualified interpreter require a five working day advance notice.

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS**
 - A. Eric Anderson, Piper Jaffray & Co. (formerly of BMO)
- IV. PUBLIC COMMENT**

Visitors are welcome to address the Board of Park Commissioners. You are asked to raise your hand and wait to be recognized by the Board President. When recognized, please state your name, address and the item you wish to discuss. It is requested that one spokesperson for a group be appointed to present the views of the entire group, rather than have multiple individuals repeat similar opinions. There will be a 5 minute time limit per speaker.
- V. APPROVE MEETING AGENDA**
- VI. CONSENT AGENDA ITEMS**
 - A. Approve Minutes of Regular Meeting of November 12, 2015.
 - B. Approve December 17, 2015 Voucher List in the amount of \$1,288,147.98.
 - C. Approve Ordinance 15-04, An Ordinance Levying and Assessing Taxes of the Lisle Park District, DuPage County, Illinois, for the fiscal year beginning January 1, 2015 and ending December 31, 2015 and direct staff to file same with the DuPage County Clerk no later than December 30, 2015.
 - D. Approve Ordinance 15-05, an Ordinance abating the tax heretofore levied for the year 2015 to pay debt service on \$1,855,000 general obligation refunding park bonds (alternate revenue source), series 2010B, of the Lisle Park District, DuPage County, Illinois.
 - E. Approve 2016 Regular Meeting Dates of the Board of Park Commissioners.
 - F. Approve the reservation of Saturday, September 10, 2016, for Saints Peter and Paul School's Cross Country Event in Community Park.
- VII. COMMUNICATIONS**
 - A. Museums at Lisle Station Park Thank You
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**

X. STAFF REPORTS

A. Van Kampen Stage Renovations - Update

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

A. President, Commissioner Cook

B. Treasurer, Commissioner Allpeter

i. Financial Reports ending November 30, 2015.

C. Commissioners' Reports

XIV. COMMITTEE REPORTS

A. Buildings and Grounds

B. Recreation and Golf

C. Personnel and Technology

D. Policies and Procedures

E. Intergovernmental

F. Finance

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.

XVI. OPEN MEETING

XVII. CALL TO ORDER AND ROLL CALL

XVIII. ACTION ON CLOSED SESSION ITEMS

A. Director of Parks & Recreation compensation

XIX. ADJOURN OPEN MEETING

MISSION STATEMENT

It is the mission of the Lisle Park District to enrich the quality of life for people of all ages by providing constructive and creative leisure opportunities.