



AGENDA

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

**Thursday, February 19, 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 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

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 January 15, 2015.
- B. Approve the February 19, 2015 Voucher List in the amount of \$264,626.25.
- C. Award 2015 Portable Restroom Facility Rental Contract to Service Sanitation in the amount of \$15,264.00.
- D. Award 2015 Aquatic Weed Control Contract to Clarke Aquatic Services in the amount of \$16,495
- E. Approve Lisle Park District Employee Handbook Revisions
- F. Approve the reservation of September 6, 2015 for the Real Estate Takes Heart event to be held in Community Park.

VII. COMMUNICATIONS

- A. Golf Bike article
- B. Certificate of Sustainability

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. STAFF REPORTS

- A. 2014 River Bend Golf Club & Wheatstack Year End Reports

- B. 2014 Sea Lion Aquatic Park Year End Report
- C. Proposed Leask Lane Development

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending January 31, 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)(5): The purchase or lease of Real Property for the use of the Public Body and Section 2(c)(21): Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

XVI. OPEN MEETING

XVII. CALL TO ORDER AND ROLL CALL

XVIII. ACTION ON CLOSED SESSION ITEMS

- A. Approve certain closed session meeting minutes.
- B. Release of certain closed session meeting minutes.
- C. Authorize the destruction of certain verbatim recordings of closed session meetings.
- D. Award Open Space Land Acquisition And Development (OSLAD) Grant consulting services project to Planning Resources, Inc.

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.