



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, January 15, 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

- A. 2014 Photo Contest Winners
- B. Pete Meyer, Lisle High School Dugout Club Update

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 Special Meeting of December 18, 2014.
- B. Approve Minutes of Regular Meeting of December 18, 2014.
- C. Approve the January 15, 2015 Voucher List in the amount of \$476,918.06

VII. COMMUNICATIONS

- A. Park District Risk Management Agency Loss Control Award
- B. Andrew Trzeciak Scholarship Thank You

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. STAFF REPORTS

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending December 31, 2014.
- 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. 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.