



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, March 19, 2015
7:00 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Gavy 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. Oak Creek Capital Partners – Proposed Leask Lane development and park dedication
- 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 February 19, 2015.
 - B. Approve the March 19, 2015 Voucher List in the amount of \$312,168.95.
 - C. Approve the reservation of Saturday April 11, 2015 for the Naperville North High School's Entrepreneurship Class Event to be held in Community Park.
 - D. Approve the reservation of Saturday, July 25, 2015 for the Gratitude & Grace Race event to be held in Community Park.
 - E. Approve the reservation of Sunday, September 13, 2015 for the Real Estate Takes Heart Event to be held in Community Park.
 - F. Approve the purchase of a 2015 Chevrolet Silverado from National Auto Fleet Group in the amount of \$26,616.25.
 - G. Award the Sea Lion Aquatic Park spray play area surfacing replacement project to No Fault Sport Group in the amount of \$24,985.15
 - H. Award the 2015 Trash and Recycling Services contract to Advanced Disposal in the amount of \$17,328.93.
- VII. COMMUNICATIONS**
 - A. Memorial Day Parade invitation
 - B. DuPage County Stormwater Management

- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
- X. STAFF REPORTS
 - A. Proposed Leask Lane Development – discussion
 - B. Museums at Lisle Station Park Collections Policy – information
 - C. 2015 Eyes to the Skies License Agreement – information
 - D. Arboretum Woods Park Renovation Project – information
- XI. PARTNERS FOR PARKS REPORT
- XII. SEASPAR REPORT
- XIII. OFFICER REPORTS
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending February 28, 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. 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.