



## 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, May 21, 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. ANNUAL MEETING**

- A. Swear-In Elected Commissioners
- B. Elect Park Board President
- C. Elect Park Board Vice-President
- D. Presidential appointment of Secretary
- E. Presidential appointment of Treasurer
- F. Presidential appointment of SEASPAR Representative
- G. Presidential appointment of Committee Chairs

**IV. PRESENTATIONS**

- A. 2014 Audit Presentation, Sikich, LLP,

**V. 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.

**VI. APPROVE MEETING AGENDA**

**VII. CONSENT AGENDA ITEMS**

- A. Approve Minutes of Regular Meeting of April 16, 2015.
- B. May 21, 2015 Voucher List in the amount of \$538,649.47.
- C. Approve the reservation of Friday, July 17, 2015 to Sunday, July 19<sup>th</sup>, 2015, for the Christmas in July Event to be held in Community Park.
- D. Approve 2015-16 SEASPAR Budget.
- E. Award Community Park Fitness Center locker room improvements project to WFH Enterprises, Inc. in the amount of \$12,185.09.
- F. Authorize the purchase of a walk-in cooler from Schultz Supply Co. in the amount of \$19,966.00.
- G. Approve Museums at Lisle Station Park Collections Policy

H. Approve Intergovernmental Agreement Between County of DuPage and Lisle Park District for the Arboretum Woods Park Water Quality Improvement Project.

**VIII. COMMUNICATIONS**

- A. AARP Thank You
- B. GreenPlay, LLC
- C. Senator Michael Connelly release
- D. DuPage Election Commission

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- A. Award Arboretum Woods Park Renovation Project

**XI. STAFF REPORTS**

**XII. PARTNERS FOR PARKS REPORT**

**XIII. SEASPAR REPORT**

**XIV. OFFICER REPORTS**

- A. President
- B. Treasurer
  - i. Financial Reports ending April 30, 2015.
- C. Commissioners' Reports

**XV. COMMITTEE REPORTS**

- A. Buildings and Grounds
- B. Recreation and Golf
- C. Personnel and Technology
- D. Policies and Procedures
- E. Intergovernmental
- F. Finance

**XVI. 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.*