



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, November 12, 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 October 15, 2015.
 - B. Approve November 12, 2015 Voucher List in the amount of \$584,694.13.
 - C. Approve the reservation of Saturday, October 8, 2016 for Benet Academy's Cross Country Invitational in Community Park
 - D. Approve the reservation of Saturday, October 15, 2016 for the Scarecrow Scramble and Fall Festival to be held in Community Park.
- VII. **COMMUNICATIONS**
- VIII. **UNFINISHED BUSINESS**
- IX. **NEW BUSINESS**
 - A. Resolution 111215, a Resolution Determining Funds Estimated to be raised by Taxation for the Year 2015.
 - B. Illinois Association of Park Districts Credentials Certificate.
 - C. Award River Bend/Wheatstack HVAC repairs work.
 - D. Award the Van Kampen Memorial Stage Landscape Architecture Services project.
- 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 October 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. 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.