



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, October 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. Eyes to the Skies Update – Brad Hettich
- IV. PUBLIC COMMENT**
 - A. 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 September 24, 2015.
 - B. October 15, 2015 Voucher List in the amount of \$229,021.30.
 - C. Approve the reservation of Sunday, June 26th through Tuesday, July 5th, 2016, for the Lisle Eyes to the Skies Festival to be held in Community Park.
 - D. Approve the reservation of Saturday, October 1, 2016, Saturday, October 15, 2016 and Saturday October 29, 2016 for the Lisle High School home Cross Country Events in Community Park
 - E. Approve the First Amendment to the Intergovernmental Lease and License Agreement Between the Village of Lisle and the Lisle Park District – Lisle Station Park.
- VII. COMMUNICATIONS**
 - A. Notice of Award – Community Park Public Boat Launch
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - A. 2016 Budget Draft – Discussion
- X. STAFF REPORTS**
 - A. Veterans' Memorial – Update

- XI. PARTNERS FOR PARKS REPORT
- XII. SEASPAR REPORT
- XIII. OFFICER REPORTS
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending September 30, 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.