

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
August 20, 2015**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:02 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:

Commissioners Present:

Altpeter
Buchelt
Cook
Hough
Richter

Absent:

Also Present:

Director
Superintendent of Recreation
Superintendent of Operations
Superintendent of Parks
Superintendent of Finance
General Manager
Golf Operations Manager

Garvy
Toohey
Leone
Cerutti
Silver
Shamberg
Culbertson

II. PLEDGE OF ALLEGIANCE: President Cook led those assembled in the Pledge of Allegiance.

III. PRESENTATIONS

None.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, August 20, 2015. Commissioner Altpeter seconded the motion.

VI. CONSENT AGENDA ITEMS

Motion: Commissioner Hough moved to approve the consent agenda items A and B:

- A. Approve Minutes of Regular Meeting of July 16, 2015.
- B. Approve August 20, 2015 Voucher List in the amount of \$539,636.00.

Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Buchelt, Richter, Cook

Absent: None

Nays: None

Motion passed.

VII. COMMUNICATIONS

- A. Village of Lisle Park & Recreation Month Proclamation
- B. Intern Wyss Thank You Letter
- C. Eyes to the Skies Thank You

Additional communications were passed out at the meeting:

- D. Email from GTHA regarding Old Tavern Work
- E. Illinois Association of Museums Letter

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

- A. Amendment to the Intergovernmental Agreement Lisle Community School District 202 and Lisle Park District for Shared Use of Grounds and Facilities-Discussion.

Director Garvy stated in the Board Packet is a draft of the IGA amendment which assures the school district that the park district will make Community Park field #7 available for their priority use. He asked that if the board has any questions or concerns that they let him know as it is staff's intent to have these two documents before the board for final action at the Regular Meeting of September 17. Commissioner Altpeter stated she had had a conversation with Director Garvy earlier in the week and had asked that the temporary construction easement document contain more specific language regarding the field's improvements and the school district's need to follow all local rules, regulations and ordinances. She said that in light of some neighbor concerns, she feels that explicitly spelling this out is a good idea. Director Garvy stated he shared Commissioner Altpeter's concerns and had communicated this to park district legal counsel. He reported that once he receives a revised document he will forward it to the board for their review.

X. STAFF REPORTS

- A. Arboretum Woods Park Renovations- Update

President Cook stated the District and V3 have done a great job so far. Superintendent Cerutti stated they found quite a few different types of fish in the ponds such as bluegills, bass, bullheads, carp and even some coy. Director Garvy stated by the end of August, the shoreline work at both ponds along with outcropping stones should be complete. By September 11th the removal of the existing limestone path and instillation of the asphalt path should be complete. He will continue to keep the board and residents of the area posted.

- B. Honey Bees-Update

Director Garvy reported the front desk at the Senior Center and Recreation Center is selling the honey that had been extracted from the hives in Community Park. He stated the 1lb jar is \$10 and the 8oz. jar is \$7 and that so far it has been very popular.

Commissioner Hough asked that copies of the museum's MAP Grant be provided to the board.

Commissioner Hough asked Superintendent Leone what the District 203 meeting was about. Superintendent Leone stated it was for a back to school event at the Naper Settlement that will take place on Saturday August 29th and the District will be hosting some games. Director Garvy thanked Superintendents Leone and Toohey for

coordinating this event, as well for their coordination and participation in the recent National Night Out that was hosted by Benedictine University.

XI. PARTNERS FOR PARKS REPORT

Superintendent Leone reported that Lisle Partners for Parks Foundation will be hosting the Chamber Business After Hours and Birdhouses Community Art Project Preview on August 26th from 5-7pm at the Recreation Center. Chef by Request will be catering. She reported that on December 1st the Foundation will have an event to showcase the scholarship program and the Wheatstack fundraiser raised \$480 for the foundation. She reported the Scarecrow Scramble & Fall Festival will be on October 17th.

XII. SEASPAR REPORT

Director Garvy reported that SEASPAR has hired a Marketing and PR person. He reported he and Director Friend had met with the new mayor of Indian Head Park for a SEASPAR orientation. He also reported the continued demand for inclusion aids by member agencies. He stressed the importance of program registrants' need to provide ample notice should they need an aid because SEASPAR has to secure them on an as-needed basis. He stated, "It's not like they call the union hall and ask to send someone over." He said that while they have a small pool of aids, the demand continues to far outweigh their supply.

XIII. OFFICER REPORTS

A. President, Commissioner Cook

None.

B. Treasurer, Commissioner Altpeter, Financial Reports ending June 30, 2014

Superintendent Silver reported that all the investments are FDIC insured and the District has a CD at .75%. He reported revenue overall has increased over last month. He reported the enterprise fund revenue is tracking very nicely, although the problems with the air conditioning units could cause higher expenses than projected.

C. Commissioners' Reports

Commissioner Cook reported he went to the Dryszel Park Dedication and really appreciates the hard work and dedication of the Parks Department for laying mulch at the last minute through the mud and all they did to make the park look great. He also reported he went to the Wheatstack Pig Roast, saying the food and music was great. He attended the theatre show of High School Musical Jr., which he stated was another great event. He also painted a bird house for the Community Art Project. Commissioner Buchelt also attended the same events and agreed with all of President Cook's comments. He wanted to add a special thanks to Parks Manager Scott Hamilton and the Parks Department for all their work and attendance at the Dryszel Park dedication.

XIV. COMMITTEE REPORTS

A. Buildings and Grounds

None.

B. Recreation and Golf

None.

C. Personnel/Technology

None.

D. Policies and Procedures

None.

E. Intergovernmental

None.

F. Finance

None.

Commissioner Hough moved to enter into closed session at 7:34 p.m. for the purpose of the semi-annual review and discussion of previous closed session meeting minutes. Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Richter, Buchelt, Cook

Absent: None

Nays: None

Motion passed.

XV. CLOSED SESSION

XVI. OPEN MEETING

XVII. CALL TO ORDER AND ROLL CALL

The Board returned to open session at 7:40 p.m. with Commissioners Buchelt, Hough, Altpeter, Richter and Cook present. President Cook stated the purpose of the closed session was to discuss previous closed session meeting minutes and which ones to approve, release and which verbatim recordings to destroy.

XVIII. ACTION ON CLOSED SESSION ITEMS

Motion: Commissioner Altpeter moved to approve closed session meeting minutes of February 19, 2015. Commissioner Buchelt seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Motion: Commissioner Altpeter moved to release the closed session meeting minutes of February 19, 2015. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Motion: Commissioner Altpeter moved to destroy the verbatim recordings of the closed session meetings of October 29, 2013; December 19, 2013; and January 16, 2014. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

XIX. ADJOURN OPEN MEETING

MOTION: Commissioner Hough moved to adjourn the open meeting at 7:42 p.m. Commissioner Altpeter seconded the motion. There was no further discussion and the motion passed by voice vote.