

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
January 15, 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:	None
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohy
	Superintendent of Operations	Leone
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	Golf Operations Manager	Culbertson

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

III. PRESENTATIONS

A. 2014 Photo Contest Winners

President Cook and Commissioner Buchelt presented the 2015 Photo Contest winners as follows:

Honorable Mention, Mary Harmon, "Butterfly Wings"

3rd Place, Luann Kohlmeyer, "Fishing at Community Park"

2nd Place, Janae Kinn, "The Life of a Dog"

1st Place, Eileen Kosar, "Sunset in Community Park"

B. Mr. Pete Meyer, Lisle Dugout Club Update

Mr. Meyer passed out a handout of information to the Board of Park Commissioners regarding the project to improve the existing dugouts at Community Park Field #7. The plans consist of constructing dugouts in a prairie style design as well as a press box with storage underneath. Mr. Meyer reported that currently District 202 is the only district in the conference that doesn't have permanent dugouts. The Dugout Club is looking for sponsors to complete this project in the next 3 years and Mr. Meyer reported that so far they have raised \$24,619.30 of the \$80,000 needed. He said Lisle Partners for Parks Foundation donated \$5,000 to the project in 2014 and he is currently looking for ideas to raise funds and grow their sponsorship dollars. President Cook asked if there would be lights on the field and Mr. Meyer said there are no lights planned for the field other than a security light.

Commissioner Altpeter asked what the height of the press box is to which Mr. Meyer replied he believes it is about 15-16 feet.

Mr. Meyer also mentioned they will be selling legacy bricks for around the bleachers to help defray some costs. President Cook asked if any funding was available through School District 202 to which Mr. Meyer replied the School District is having a hard time donating funds to the project for a field that doesn't belong to them. He stated he has also approached the Education Foundation but athletics doesn't currently belong in their mission. At this time their mission is strictly educational based. Director Garvy stated that once the project is ready to move forward he strongly recommends an independent intergovernmental agreement or an amendment to the existing IGA with the School District in order to protect the interests of both parties. Director Garvy also thanked Mr. Meyer for his persistence and approach he's had with Park District staff over the years and wished him the best of luck getting the project funded. President Cook asked that Mr. Meyer keep the park district apprised of the project's status as it moves forward.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, January 15, 2015. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

VI. CONSENT AGENDA ITEMS

Motion: Commissioner Hough moved to approve consent agenda items A through G:

- A. Approve Minutes of Regular Meeting of December 18, 2014.
- B. Approve Minutes of Special Board Meeting of December 18, 2014
- C. Approve January 15, 2015 Voucher List in the amount of \$476,918.06.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Hough, Richter, Buchelt, Altpeter, Cook

Absent: None

Nays: None

Motion passed.

VIII. COMMUNICATIONS

A. Park District Risk Management Agency Loss Control Award

The District received an award check for \$1500 from PDRMA.

B. Andrew Trzeciak Scholarship Thank You

President Cook stated that this letter was very thoughtful, well written and appreciated. Commissioner Hough agreed and stated it was very professional of him to follow up like he did.

President Cook also presented a Thank You card from Mary Nystedt who had had her birthday party at the Recreation Center and appreciated the efforts of staff and thought everything was set up very nicely.

IX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

None.

XI. STAFF REPORTS

Commissioner Buchelt asked about the Recreation program growth from 2012 to 2013 and from when the park district moved into the Recreation Center. Superintendent Toohey stated that from the time the park district moved into the building in 2010 to 2014, rentals are up 60%, Senior Programs are up 110% and general Recreation Programs are up 31%. Commissioner Buchelt stated how overwhelming the support of the facility has been and how that continues to be evidenced in the facility's and programs' popularity and continued growth.

Commissioner Hough asked about trimming trees at Timber Park. Superintendent Cerutti stated that the contractor is waiting on the ground to freeze in order to minimize any restoration work. He reported the work will consist of trimming of the large oaks and does not believe any complete removals are planned.

Director Garvy asked the board for any feedback on a report he had provided the board earlier in the month regarding a potential Leask Lane development. President Cook stated he had some concerns with some of their land acquisition needs. Director Garvy reported he would like to schedule a meeting with the developer where some of these concerns can be discussed. He also stated he would like to present this topic as an agenda item in the near future where the park board and developer can discuss the project.

Debbie Culbertson reported that there is new equipment at River Bend Golf Club for the 2015 season including new ball wash stations & matching waste baskets and that River Bend will also be getting four Golf Bikes that will be an alternative to pull carts and riding carts. She also reported River Bend will be the first course in Illinois with these bikes.

Director Garvy gave an update on the Cost Recovery, Resource Allocation and Revenue Enhancement project. He reported staff has been hard at work assigning as many track-able costs to each program and service as feasible. He stated in so doing, staff is realizing many programs are not generating as much revenue over expenses as was once thought, which he said was to be expected considering most agencies do not track all costs directly attributable to a given program or service. He reported that while a lot of what staff had done to assign 2014 costs to 2014 services is very accurate, some of it was more of an educated guess because until now the park district was not tasked with tracking each and every cost as they relate to specific services; however that will change as the district moves through 2015. He reported GreenPlay will be back on site on Monday February 9th for an all day workshop and is planning on a final presentation for some time in March.

XII. LISLE PARTNERS FOR PARKS FOUNDATION REPORT

Superintendent Leone passed out a memo to the Board which included a historic timeline of the foundation, along with fundraisers and donations to Lisle Partners for Parks Foundation. She also included a list of disbursed donations from the Lisle Partners for Parks Foundation to others since the foundation's inception. She thanked the Park Board for all their support to the foundation over the years.

XIII. SEASPAR REPORT

None.

XIV. OFFICER REPORTS

A. President, Commissioner Cook

B. Treasurer, Commissioner Altpeter, Financial Reports ending October 31, 2014

Superintendent Silver provided an update on the park district tax objections. He reported the park district continues to dispute any that come along and that the park district has yet to lose any since he's been involved in the process. He provided a brief update on the district's financial status, remarking on the continued improvements of the Enterprise fund. He credited General Manager Shamberg and Golf Operations Manager Culbertson as being great stewards of that facility and the improved financial performance there.

C. Commissioners' Reports

Commissioner Buchelt stated he was impressed with the turnout at the Village of Lisle's Board meeting on the downtown development, stating he thought there was an equal showing of those in favor of and opposed to the proposal.

Commissioner Altpeter stated she went to the Seniors New Years at noon party and she was very impressed with the event. She reported she thought the room looked beautiful and employees had their families volunteer to help serve food at the event.

XV. COMMITTEE REPORTS

A. Buildings and Grounds

None.

B. Recreation and Golf

None.

C. Personnel/Technology

None.

D. Policies and Procedures

None.

E. Intergovernmental

Commissioner Altpeter reported the School District initiated K-9 searches and employee key cards have been implemented at the schools. She also reported the park district received an invitation for their community outreach program entitled "Vision 202" on January 20th from 7-9pm. She reported the Library District has hired a new Director and new Assistant Director and will be celebrating their 50th anniversary this year. She also reported the Village of Lisle approved the downtown Lisle development and the TIF was approved for Downtown Lisle. She also reported the Village of Lisle purchased the flower shop on route 53 and Maple and that the Country House will have occupancy of their new facility on Maple Avenue on the 19th of January.

F. Finance

None.

XV. ADJOURN OPEN MEETING

MOTION: Commissioner Hough moved to adjourn the open meeting at 8:46 p.m. Commissioner Altpeter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.