

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
July 16, 2015**

I. CALL TO ORDER AND ROLL CALL: Vice-President Hough called the meeting to order at 7:04 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present:	Altpeter Buchelt Hough Richter
	Commissioner Absent:	Cook
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohey
	Superintendent of Operations	Leone
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	General Manager	Shamberg
	Golf Operations Manager	Culbertson

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

III. PRESENTATIONS

A. Bob K. Recreation Scholarship

Shiela Cockerill presented the scholarship checks to the Bob K Family Day scholarship winners, Shelby Anderson and Katie Young.

B. Recreation Center Master Plan

Director Garvy summarized the project and emphasized the park district has no immediate plans to pursue either phase of this project. He stated the park district completed this exercise to determine one possible vision for the future use of the Recreation Center and surrounding area. He then introduced Tom LaLonde and Mike Piraino from Williams Architects who provided a power point presentation on the Recreation Center Master Plan. Mr. Piraino explained the various proposed improvements in the phase one concept which included a slight reconfiguration of the staff break room and adjacent storage and program rooms as well as improvements to the existing multipurpose room 4 and athletic space areas. He then presented the phase two concept which included all of the phase one improvements plus the addition of a two court gymnasium, indoor walking track and fitness center. He said this expansion would require land acquisition to the south. Mr. LaLonde presented cost estimates for both phases based on current projects on which they are working for the park districts of Naperville and Woodridge. He reported their estimate for phase one is \$1.43 - \$1.65 million based on an 11,000 square foot renovation and a phase two estimate of \$12.76 - \$13.64 million based on a 44,000 square foot renovation. Director Garvy reiterated the park district is not planning on pursuing either phase at this point and is merely seeking

some basic answers to “what if” questions should the community ever desire the park district to pursue future building renovations and expansion.

IV. PUBLIC COMMENT

Carolyn Bartelli, 5224 Riverview Drive, Lisle

Mrs. Bartelli said she would like to address an email she sent on June 29th to the board members regarding ballfield #7 and thanked Commissioner Buchelt for acknowledging having received it. Mrs. Bartelli expressed her concerns about noise and lights on the field as part of the proposed field improvements. Commissioner Hough stated she is sympathetic to the noise some fields create, citing that she lives near Benedictine University. She stated that the board has no plans and sees no need for lights in the future. Commissioner Altpeter stated that the IHSA (Illinois High School Association) currently only schedules baseball games during the day. She gave her commitment that she would not vote to put lights on the field if it ever came to that point but that that is a decision that would ultimately come before the Village of Lisle. Commissioner Richter stated he takes matters of noise and light pollution very seriously and can empathize with her situation. He stated that he would not support lights either. Director Garvy suggested the park district could create a document with School District 202 which would create programming guidelines that would limit usage similar to those created when the park district completed the renovations to Woodglenn Park in Green Trails. Commissioner Hough thanked Ms. Bartelli for bringing her concerns to the Board's attention.

Bill Novak, 2205 Nordic Ct., Aurora

Mr. Novak stated he is here to support Carol Bartelli and asked that the District confirm with the Village of Lisle whether or not a special use permit is required for a P.A. system. Director Garvy stated he will confirm that tomorrow.

V. APPROVE MEETING AGENDA

MOTION: Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, July 16, 2015. Commissioner Richter seconded the motion.

VI. CONSENT AGENDA ITEMS

Motion: Commissioner Altpeter moved to pull item A from the consent agenda and approve consent agenda items B, C, D, E, F, G and H:

- A. Approve Minutes of Regular Meeting of June 18, 2015.
- B. Approve July 16, 2015 Voucher List in the amount of \$398,109.85.
- C. Approve the Museums at Lisle Station Park Collections Policy.
- D. Award 2015 Tennis and Basketball Courts Maintenance Contract to Tennis Courts Unlimited in the amount of \$36,975.00.
- E. Approve Employee Health Insurance Renewal.
- F. Approve Employee Dental Insurance Renewal.
- G. Approve Employee Vision Insurance Renewal.
- H. Award Seasonal Brochure Printing and Mailing Preparation Services contract to Haag Press in the amount of \$38,474.00.

Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Altpeter, Buchelt, Richter, Hough

Absent: None

Nays: None

Motion passed.

Item A. Approve Minutes of Regular Meeting of June 18, 2015.

Director Garvy recommended Section XIV. OFFICER REPORTS, B. be amended to reflect Treasurer Altpeter rather than Treasurer Hough.

Commissioner Altpeter moved to amend the meeting minutes as recommended.

Commissioner Buchelt seconded.

Motion passed unanimously by voice vote.

VII. COMMUNICATIONS

A. Benedictine University National Night Out

Tuesday, August 4th will be the National Night Out from 5:00-8:00 pm at Benedictine University.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

None.

X. STAFF REPORTS

Superintendent Cerutti reported that the Tennis Ball recycling has been a big hit and that the playground equipment at Green Trails Park has been donated to Kids Around the World. Director Garvy reported that the Dryszel Property park dedication ceremony will be on August 15th at 9:00am.

XII. PARTNERS FOR PARKS REPORT

Superintendent Leone reported that Lisle Partners for Parks Foundation is working on budgets. They will be hosting the Chamber Business After Hours and Birdhouses Community Art Project Preview on August 26th from 5-7pm at the Recreation Center. December 1st the Foundation will have an event to showcase the scholarship program.

XIII. SEASPAR REPORT

Director Garvy reported that SEASPAR does not have a meeting this month. He reported Lisle Park District's costs on inclusion aides continue to exceed those of all other member agencies citing the popularity of Lisle's programs to those with disabilities. Commissioner Altpeter asked how many of those requiring inclusion assistance are Lisle Park District residents, to which Superintendent Toohey responded close to 90 – 95%.

XIV. OFFICER REPORTS

A. President, Commissioner Cook

None.

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

Superintendent Silver reported River Bend and Wheatstack had a challenging June with the amount of rain and unpredictable weather but that July is already looking better. He stated if the proposed Illinois property tax freeze proposal in Springfield passes he is confident the Lisle Park District will be okay. He reported the current proposed legislation does not include debt service or special recreation. He stated the district continues to position itself in a responsible manner financially.

C. Commissioners' Reports

Commissioner Buchelt reported he attended Senior Trip Coordinator Laura Gardner's 1,000th trip send off and stated how impressed he is with her and the popularity of her programs.

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 Buchelt reported there were concerns raised about the proposed property tax freeze legislation. He stated the Village reported the Marquette Property was approved at the June Village Board meeting, September 15th the Arbor Place apartments will open, Starbucks in Lisle is getting a beer and liquor license, Cruse Nights have been a success and Prairie Walk Pond has been offering free concerts. He reported the Library started their summer reading program and they are still looking for a Library Trustee.

F. Finance

None.

XVI. ADJOURN OPEN MEETING

MOTION: Commissioner Altpeter moved to adjourn the open meeting at 8:23 p.m. Commissioner Richter seconded the motion. There was no further discussion and the motion passed by voice vote.