

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
May 21, 2015**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:03 p.m. in the Lisle Park District Recreation Multipurpose Room #4, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:

Commissioners Present:

Altpeter
Buchelt
Cook
Hough
Richter

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. ANNUAL MEETING

President Cook appointed Commissioner Buchelt as Temporary Chair for the purpose of conducting the election of the President and Vice President of the Board of Park Commissioners.

Commissioner Cook moved to dissolve the present Slate of Officers of the Board of Park Commissioners. Commissioner Altpeter seconded. There was no further discussion and the motion passed unanimously by voice vote.

A. Elect Park Board President

Commissioner Hough nominated Don Cook for the office of President of the Board of Park Commissioners. Commissioner Altpeter Seconded.

Commissioner Altpeter moved to close the nominations for President. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Commissioner Altpeter moved to elect Commissioner Cook as President. Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Buchelt, Hough, Cook

Nays: None

Absent: None.

Motion passed.

President Cook thanked his family for their support and the board for electing him again as president. He stated he does his best to represent the park district and appreciates and thanks the residents for electing him for what will be 21 years when this term is over. He complimented staff for being professional, informed, and for doing all they do to make the commissioner's jobs easier. He stated this will be his last term on the board and is proud of what the district has accomplished over the past several years. He said some of the projects he would like see completed in this term are the Veterans Memorial and the Van Kampen Stage renovations.

B. Elect Park Board Vice-President

Commissioner Cook nominated Commissioner Hough for the office of Vice President of the Board of Park Commissioners.

Commissioner Altpeter moved to close the nominations for vice president. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Commissioner Altpeter moved to elect Commissioner Hough as Vice President. Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Buchelt, Cook, Hough

Nays: None

Absent: None.

Motion passed.

Vice President Hough said she echo's President Cook's comments and appreciated the amazing, reliable and accountable staff. She thanked Don and the Board for their continued support.

C. Presidential appointment of Secretary

Commissioner Altpeter moved to appoint Director Garvy to the office of Park Board Secretary. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

D. Presidential appointment of Treasurer

Commissioner Richter moved to appoint Commissioner Altpeter to the office of Park Board Treasurer. Commissioner Buchelt seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

E. Presidential appointment of SEASPAR Representative

Commissioner Buchelt moved to appoint Director Garvy as the Lisle Park District representative to SEASPAR. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

F. Presidential appointment of Committee Chairs

President Cook appointed the Committee Chairs as follows: Finance, Commissioner Altpeter; Building and Grounds, Commissioner Cook; Recreation and Golf, Commissioner Buchelt; Personnel and Technology, Commissioner Richter; Policies and Procedures, Commissioner Hough; Intergovernmental, Commissioner Altpeter.

Commissioner Hough moved to appoint the Committee Chairs as named. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

IV. PRESENTATIONS

A. 2014 Audit Presentation, Mr. Anthony Cervini, Sikich, LLP

Mr. Cervini, Sikich supervisor of the audit, thanked the Board for their time and reviewed the audit. He stated the District received an unqualified opinion which is the highest level of opinion in accounting. He stated the District is in overall good financial shape and the District's pension is better funded than most government pensions at 83%. President Cook thanked Mr. Cervini for his presentation and thanked Superintendent Silver for a job well done.

V. PUBLIC COMMENT

None.

VI. APPROVE MEETING AGENDA

MOTION: Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, May 21, 2015. Commissioner Hough seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

VII. CONSENT AGENDA ITEMS

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

- A. Approve Minutes of Regular Meeting of April 16, 2015.
- B. Approve May 21, 2015 Voucher List in the amount of \$538,649.47.
- C. Approve the reservation of Friday, July 17, 2015 to Sunday, July 19th, 2015, for the Christmas in July Event to be held in Community Park.
- D. Approve 2015-16 SEASPAR Budget
- E. Award Community Park Fitness Center locker room improvements project to WFH Enterprises, Inc. in the amount of \$12,185.09.
- F. Authorize the purchase of a walk in cooler from Schultz Supply Co. in the amount of \$19,966.00.
- G. Approve the Museums at Lisle Station Park Collections Policy.
- H. Approve Intergovernmental Agreement Between County of DuPage and Lisle Park District for the Arboretum Woods Park Water Quality Improvement Project.

Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Buchelt, Richter, Cook

Absent: None

Nays: None

Motion passed.

Commissioner Hough moved to table Item G until the June meeting. Commissioner Altpeter seconded the motion.

There was no further discussion and the motion passed unanimously by voice vote.

VIII. COMMUNICATIONS

A. AARP Thank You

Phoebe Bickhaus from AARP sent a thank you letter for the use of facility space and scheduling services the Senior Center provided for seniors taxes.

B. GreenPlay, LLC

Pat O'Toole and Chris Dropinski sent the District a thank you letter for using GreenPlay's Services.

C. Senator Michael Connelly release

A photo of Director Dan Garvy, President Don Cook and Senator Connelly from Park Districts Legislative Day in Springfield on April 28th is included in the packet.

D. DuPage Election Commission

Results from the election are enclosed in the packet. President Cook stated he is disappointed in the low voter turnout for the election.

IX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

A. Award Arboretum Woods Park Renovation Project

Director Garvy reported the District received a total of four bids for the Arboretum Woods Park Renovation project and that V3 Construction Group, Ltd. was the low bidder at 494,665.00. He stated staff has worked with V3 on other Park District projects and is confident in their abilities. Several residents from Arboretum Woods attended the Park Board Meeting and asked questions relative to the project timeline and specific components of the project. Several of them thanked the park district for their support of the project. Director Garvy stated he will continue to update the residents as the project moves forward. Commissioner Altpeter thanked the residents for attending the meeting, stating it gives the board a lot of confidence awarding this work knowing there is such positive neighbor support for it.

Commissioner Hough motioned to award the Arboretum Woods Park Renovation Project to V3 Construction Group, Ltd. in the amount of \$494,665. Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Buchelt, Richter, Cook

Absent: None

Nays: None

Motion passed.

XI. STAFF REPORTS

Superintendent of Parks & Facilities Aaron Cerutti reported that Abbeywood Park's playground equipment was removed by Kids Around the World, an organization that reconstructs old playground in third world countries. He reported the installation of the new playground equipment should be completed by mid-July

Director Garvy reminded staff and Commissioners they are invited to walk in the Memorial Day parade on Monday and that River Bend Golf Club will have golf bikes that staff/commissioners can ride. He also reported that Sea Lion Aquatic Park season pass sales are up by 100 for non-residents and 200 for Residents, crediting the District's

Marketing Department and Recreation Department staff for their creative and effective promotional efforts.

XII. PARTNERS FOR PARKS REPORT

Superintendent Leone reported that Lisle Partners for Parks Foundation will be hosting the Community Art Project again with the theme this year of Birdhouses. She reported the foundation will have a Business After Hours on August 26th to showcase the Birdhouses and the auction will be at Depot Days. She also reported the Chef by Request dinner went well with a total of 20 participants.

XIII. SEASPAR REPORT

Director Garvy reported that the SEASPAR Believe and Achieve Awards Banquet was a huge success and thanked those who attended.

XIV. OFFICER REPORTS

A. President, Commissioner Cook

None.

B. Treasurer, Commissioner Hough, Financial Reports ending March 31, 2014

Superintendent Silver reported that for the month of April the corporate fund is on par and the recreation fund is slightly down. He reported the enterprise fund is approximately \$5,700 better compared to the same period last year.

C. Commissioners' Reports

None.

XV. 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.

XVI. ADJOURN OPEN MEETING

MOTION: Commissioner Altpeter moved to adjourn the open meeting at 8:17 p.m. Commissioner Hough seconded the motion. There was no further discussion and the motion passed by voice vote.