



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
November 12, 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, 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 Marketing &
Fund Development
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, November 12, 2015. Commissioner Richter seconded the motion.

VI. CONSENT AGENDA ITEMS

Motion: Commissioner Hough moved to approve the consent agenda items B through D pulling item A:

- B. Approve November 12, 2015 Voucher List in the amount of \$584,694.13.
- C. Approve Reservation of Saturday, October 8, 2016 for Benet Academy's Cross Country Invitational to be held in Community Park.

- D. Approve the reservation of Saturday, October 15, 2016 for the Scarecrow Scramble and Fall Festival to be held in Community Park.

Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Buchelt, Richter, Cook

Absent: None

Nays: None

Motion passed.

- A. Approve Minutes of Regular Meeting of October 15, 2015

Commissioner Hough motioned to amend the minutes under the treasurer's report to reflect that the park district will purchase bonds from the Village of Winfield, not the Winfield Park District.

Commissioner Altpeter seconded the motion. Director Garvy stated Superintendent Silver reported at the meeting that he is still researching the possibility, therefore he recommended the minutes state the park district is "looking into" the bonds with the Village of Winfield as no final determination has been made.

Roll Call:

Ayes: Hough, Altpeter, Buchelt, Richter, Cook

Absent: None

Nays: None

Motion passed.

VII. COMMUNICATIONS

President Cook reported he received a letter from the Governmental Finance Officer Association announcing they have awarded Superintendent of Finance, Scott Silver, A Certificate of Achievement for Accounting. He congratulated Superintendent Silver and thanked him for his continued diligence.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

- A. Resolution 111215, a Resolution Determining Funds Estimated to be Raised by Taxation for the Year 2015.

Commissioner Hough moved to approve the Resolution 111215, a Resolution Determining Funds Estimated to be Raised by Taxation for the Year 2015.

Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Buchelt, Richter, Cook

Absent: None

Nays: None

Motion passed.

B. Illinois Association of Park Districts Credentials Certificate.

Commissioner Buchelt moved to designate President Cook as the Lisle Park District delegate, Commissioner Altpeter as its alternate and Commissioner Richter as its third to the annual meeting of the Illinois Association of Park Districts to be held at the Hyatt Regency Hotel, Chicago, Illinois on Saturday, January 30, 2016 at 3:30 p.m. in the Grand F Ballroom.

Commissioner Richter Seconded the motion.

Roll Call:

Ayes: Buchelt, Richter, Hough, Altpeter, Cook

Absent: None

Nays: None

Motion passed.

C. Award Riverbend/Wheatstack HVAC repairs work.

Superintendent Cerutti reported he is confident where the bid came in, stating the low bidder Mechanical Concepts of Illinois, Inc. was at Wheatstack three times looking around and taking pictures.

Commissioner Altpeter moved to award replacement of the Wheatstack Bar and Dining Room HVAC systems to Mechanical Concepts of Illinois, Inc. from Romeoville, IL in the amount of \$55,000.

Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Altpeter, Buchelt, Richter, Hough, Cook

Absent: None

Nays: None

Motion passed.

D. Award the Van Kampen Memorial Stage Landscape Architecture Services project.

Director Garvy stated he has nothing new to report that was not already contained in his two reports contained within the Board packet.

Commissioner Hough moved to award the Van Kampen Stage Repairs and Renovations Landscape Architectural Service Work to Signature Design Group in the amount of \$72,140.00.

Commissioner Altpeter Seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Buchelt, Richter, Cook

Absent: None

Nays: None

Motion passed.

X.STAFF REPORTS

President Cook asked Superintendent Cerutti about the Community Park ball field #1 backstop being raised by 12 feet. Superintendent Cerutti reported that he had been informed that foul

balls have cleared the new backstop and have struck parked cars there, and that this is being done to address that concern.

President Cook asked for an explanation on the Garden Plot cards. Superintendent Cerutti replied they are ID Cards for the gardeners that list their name and plot numbers and can be used in the event a gardener forgets his or her plot number or if there are any questions as to whether or not someone has authorization to be tending to a garden plot.

Superintendent Toohey reported the search for a new software company for the District has been narrowed down to two companies. He stated staff will make a recommendation to the Park Board in early 2016 with the plan to implement and go live on January 1, 2017.

Commissioner Altpeter commented that she was impressed that the success of the golf course Groupon promotion.

XII.PARTNERS FOR PARKS REPORT

Superintendent Leone reported that the foundation had a meeting on November 4th and they approved a donation request to Lisle Snowball and the new website design will go live on November 20th.

XIII.SEASPAR REPORT

Director Garvy reported SEASPAR will have their Holiday Spectacular on December 7th in Western Springs and encouraged anyone interested to attend. He added SEASPAR had held inclusion in-service training for member agencies' staff. He also reported SEASPAR adopted its levy and that member contributions remain flat for another year.

XIV. OFFICER REPORTS

A. President, Commissioner Cook

President Cook stated he attended the Fall Author Series on Trolleys in Chicago at the Museum of Lisle Station Park. He stated it was hosted by Jack Kelly and was very interesting.

President Cook reported he attended the Village of Lisle Planning and Zoning Commission meeting and the Village of Lisle Board meeting in regards to the Field 7 improvements and commented that Director Garvy did a commendable job at both meetings representing the District. He added that several residents of Riverview Drive had expressed their unease at the public hearing and the Village Board meeting regarding the potential installation of a public address system and questioned whether or not this is something the park district wants to pursue at this time. Director Garvy suggested the park district reconsider the PA system the School District wishes to pursue because of this level of neighbor concern. He said he would like the park district to focus on some of the other issues the neighbors raised including parking during soccer games and the general conduct of vehicle operators on Riverview Drive. He reported he is working with the owner of the old Morris Engineering building on the corner to secure overflow parking, and that he will be providing a formal request to the School District for them to share with their own coaches and families as well as those of visiting teams regarding parking restrictions, Riverview Drive access, and where visiting school's busses are to drop off their teams. He said staff will provide similar communications to the Park District's soccer groups all in an effort to address the concerns the Riverview Drive residents vocalized at the two Village meetings.

Commissioner Altpeter stated that she can certainly understand the residents' trepidation but said she opposes making a decision that would forever prevent future improvements to the park or that would tie the hands of future boards, including forever restricting a PA system on field #7.

Commissioner Richter said he believes the Park District made that stance clear when the Park District was asked to place a deed restriction on the property a couple months ago, but also shares the concerns of the neighbors of the impact a PA system could have on adjacent properties at this time. He added that the park district would need to be cognizant of usage creep, citing usage would initially be limited, but as time passes it would likely be used more and more. He said that is something that if a PA system is considered in the future would need to be strictly monitored and avoided. Commissioner Altpeter stated she would prefer the Park District make decisions like this on a case-by-case basis.

President Cook added he attended the Illinois Association of Park District's Legal Symposium in Oak Brook, he toured Breckenridge Park to see the new playground installation process and walked Arboretum Woods Park, commenting on what a positive transformation the park has undergone. Discussion ensued regarding thinning out the overgrown tree line along Warrenville Road, with Superintendent Cerutti reporting that the Parks Department will selectively clear the invasive material there over the winter.

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

Superintendent Silver reported that all the Park District investments are FDIC insured and that the District has received all of its tax revenue from the County. He added the enterprise fund is \$24,000 better than last year at this time. He reported the Park District will hold the public hearing for the 2016 Budget and Appropriations Ordinance at a Special Meeting on December 17 at 6:45 pm.

C. Commissioners' Reports

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 7:54 p.m. Commissioner Hough seconded the motion. There was no further discussion and the motion passed by voice vote.