



## AGENDA

**REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS IN THE  
PARK DISTRICT RECREATION CENTER MULTIPURPOSE ROOM  
1925 OHIO STREET, LISLE, ILLINOIS 60532.**

**Thursday, February 18, 2016  
7:00 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Garvy within a reasonable time at the Lisle Park District Administrative offices, 1925 Ohio Street, Lisle, IL 60532 or call (630)964-3410 ext. 4310, Monday through Friday 8:30 am to 5:00 pm. Requests for a qualified interpreter require a five working day advance notice.

**I. CALL TO ORDER AND ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PRESENTATIONS**

- A. John McHale, Oak Creek Capital Partners – Ashton Place Development Park Dedication Proposal

**IV. PUBLIC COMMENT**

Visitors are welcome to address the Board of Park Commissioners. You are asked to raise your hand and wait to be recognized by the Board President. When recognized, please state your name, address and the item you wish to discuss. It is requested that one spokesperson for a group be appointed to present the views of the entire group, rather than have multiple individuals repeat similar opinions. There will be a 5 minute time limit per speaker.

**V. APPROVE MEETING AGENDA**

**VI. CONSENT AGENDA ITEMS**

- A. Approve Minutes of Regular Meeting of January 21, 2016.
- B. Approve the February 18, 2016 Voucher List in the amount of \$243,032.61.
- C. Renew the Portable Restroom Facility Rental Contract for 2016 to Service Sanitation in the amount of \$16,500.00.
- D. Renew the Trash Removal and Recycling Services contract for 2016 with Advanced Disposal Services Solid Waste Midwest, LLC in the amount of \$17,848.80.
- E. Authorize the purchase of two 2016 Chevy 2500HD pickup trucks from National Auto Fleet Group in Watsonville, CA in the amount of \$60,175.31. amount of \$
- F. Renew the Routine Turf Maintenance Services contract for 2016 with G & G Lawn Care Inc. in the amount of \$4,080 per mow cycle.
- G. Award the purchase of a 2016 Toro Sand Pro from Reinders, Inc. in the amount of \$20,072.38.
- H. Approve the reservation of Sunday, April 10, 2016, for the Ronald McDonald House 5K Event to be held in Community Park.

**VII. COMMUNICATIONS**

- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - A. Approve License Agreement Between ABC Discovery Daycare, LLC and Lisle Park District for Community Park Overflow Parking Access
- X. STAFF REPORTS
  - A. 2015 Sea Lion Aquatic Park Year End Report
  - B. 2015 River Bend Golf Club & Wheatstack Year End Report
  - C. Van Kampen Memorial Stage Renovations – Update
- XI. PARTNERS FOR PARKS REPORT
- XII. SEASPAR REPORT
- XIII. OFFICER REPORTS
  - A. President, Commissioner Cook
  - B. Treasurer, Commissioner Altpeter
    - i. Financial Reports ending January 31, 2016.
  - C. Commissioners' Reports
- XIV. COMMITTEE REPORTS
  - A. Buildings and Grounds
  - B. Recreation and Golf
  - C. Personnel and Technology
  - D. Policies and Procedures
  - E. Intergovernmental
  - F. Finance
- XV. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act Section 2(c)(5): The purchase or lease of Real Property for the use of the Public Body; and Section 2(c)(21): Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- XVI. OPEN MEETING
- XVII. CALL TO ORDER AND ROLL CALL
- XVIII. ACTION ON CLOSED SESSION ITEMS
  - A. Approve certain closed session meeting minutes.
  - B. Release of certain closed session meeting minutes.
  - C. Authorize the destruction of certain verbatim recordings of closed session meetings.
- XIX. ADJOURN OPEN MEETING

**MISSION STATEMENT**

*It is the mission of the Lisle Park District to enrich the quality of life for people of all ages by providing constructive and creative leisure opportunities.*