



## 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, January 21, 2016  
7:00 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Gavy 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. 2015 Photo Contest Winners
- B. Introduction of William Avila, Museum Curator
- C. Introduction of Laura Reinke, Aquatic & Fitness Manager

**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 Special Meeting of December 17, 2015.
- B. Approve Minutes of Regular Meeting of December 17, 2015.
- C. Approve the January 21, 2016 Voucher List in the amount of \$675,060.34.
- D. Renew the River Bend Golf Club Maintenance contract with Golf Maintenance Solutions for the 2016 season in the amount of \$215,292.
- E. Renew the River Bend Golf Club Golf Cart Lease with Nadler Golf Cart Sales for the 2016 season in the amount of \$20,900.
- F. Approve the reservation dates of Friday, July 15th to Saturday, July 16th, 2016, for the Christmas in July Event to be held in Community Park.

**VII. COMMUNICATIONS**

- A. Park District Risk Management Agency Loss Control Award
- B. 2015 Scarecrow Scramble – thank you

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Approve Lisle Park District Ordinance 15-03, an Ordinance setting forth the budget and making appropriations of sums of money for all of the necessary expenditures of the Lisle Park District, DuPage County, Illinois for all corporate purposes for the fiscal year beginning January 1, 2016 and ending December 31, 2016 and direct staff to file same with the DuPage County Clerk.
  - B. Approve Lisle Park District Ordinance 16-01, an ordinance providing for the issue of approximately \$781,500 Taxable General Obligation Limited Tax Park Bonds, Series 2016, of the Lisle Park District, DuPage County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto and providing for the levy of a direct annual tax to pay the principal and interest on said bonds.
- X. **STAFF REPORTS**
- XI. **PARTNERS FOR PARKS REPORT**
- XII. **SEASPAR REPORT**
- XIII. **OFFICER REPORTS**
  - A. President, Commissioner Cook
  - B. Treasurer, Commissioner Altpeter
    - i. Financial Reports ending December 31, 2015.
  - 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.
- XVI. **OPEN MEETING**
- XVII. **CALL TO ORDER AND ROLL CALL**
- XVIII. **ACTION ON CLOSED SESSION ITEMS**
- 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.*