



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, March 17, 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. Introduction of Lisle Park District Spring Intern, Eric Schad

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 February 18, 2016.
- B. Approve the March 17, 2016 Voucher List in the amount of \$260,705.50.
- C. Approve the reservation of Sunday, May 22, 2016 for the Veteran's Memorial 5K Run/Walk Event in Community Park.
- D. Approve the reservation of Saturday July 30, 2016, for the Gratitude & Grace Race to be held in Community Park.
- E. Approve 2016 Lisle Eyes to the Skies License Agreement.
- F. Award the 2016 Tennis & Basketball Court Repairs and Maintenance Contract to U.S. Tennis Court Construction Company in the amount of \$63,700.

VII. COMMUNICATIONS

A. Certificate of Sustainability from usagain

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Authorize the purchase new recreation registration software from E-Trak Plus in the amount of \$45,000

- 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 February 29, 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.
- 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.