



## 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, October 20, 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**

**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 September 15, 2016.
- B. Approve October 20, 2016 Voucher List in the amount of \$404,577.52.
- C. Approve Resolution 102016, a resolution of the Lisle Park District accepting membership as a member of the Northern Illinois Health Insurance Initiative ("HIHI") sub-pool which is a member of the Intergovernmental Personnel Benefit Cooperative.

**VII. COMMUNICATIONS**

- A. Wheatstack thank you
- B. Illinois Association of Park District's – Award Communications

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. 2017 Budget Draft – Discussion
- B. Illinois Association of Park Districts Credentials Certificate

**X. STAFF REPORTS**

**XI. PARTNERS FOR PARKS REPORT**

**XII. SEASPAR REPORT**

**XIII. OFFICER REPORTS**

- A. President
- B. Treasurer
  - i. Financial Reports ending September 30, 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. 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.*