



**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
REGULAR MEETING  
April 21, 2016**

**I. CALL TO ORDER AND ROLL CALL:** President Cook called the meeting to order at 7:02 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present:	Buchelt Cook Hough Richter
	Commissioner Absent:	Altpeter
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohey
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	Superintendent of Marketing & Fund Development	Leone
	General Manager	Shamberg
	Golf Operations Manager	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, April 21, 2016. Commissioner Buchelt seconded the motion.

**VI. CONSENT AGENDA ITEMS**

**Motion:** Commissioner Hough moved to approve the consent agenda items A through D:

- A. Approve Minutes of Regular Meeting of March 17, 2016
- B. Approve the April, 2016 Voucher List in the amount of \$349,640.65.
- C. Award the 2016 Aquatic Weed Control Contract to Clarke Aquatic Services in the amount of \$19,540.00.

- D. Adopt Ordinance 16-02, an Ordinance Approving the Disposal of Personal Property Owned by the Lisle Park District.

Commissioner Buchelt seconded the motion.

Commissioner Richter asked what the aquatic weed control proposal from the other contractor totaled. Superintendent Cerutti stated it was about a \$4,000 difference. Commissioner Richter stated he didn't have a problem staying with staff's recommendation considering the past history.

Roll Call:

Ayes: Hough, Buchelt, Richter, Cook

Absent: Altpeter

Nays: None

Motion passed.

## **VII. COMMUNICATIONS**

### **A. Community Park East Neighbor Communication**

A thank you letter to Wheatstack was also received.

## **VIII. UNFINISHED BUSINESS**

None.

## **IX. NEW BUSINESS**

None.

## **X. STAFF REPORTS**

### **A. Van Kampen Memorial Stage-update**

Director Garvy stated that the architect and engineer are finalizing the design and the District should have them in about 3-4 weeks. Director Garvy reported staff will continue to investigate and work to secure additional non-tax funded revenue sources.

Commissioner Hough asked what the projected start date is and Director Garvy stated he estimates July of 2017 and bidding process should take place about this time next year.

Superintendent Leone distributed the 2016 Marketing Plan to the Board and stated if there were any questions after the Board has a chance to review it to please let her know.

President Cook stated there was a great picture in the Board Packet of the Veterans Memorial. In response to a question by Commissioner Hough, Director Garvy reported the military branch medallions are made out of ceramic and funding received approximately \$50,000.

## **XI. PARTNERS FOR PARKS REPORT**

Superintendent Leone reported the Lisle Partners for Parks Foundation has purchased 11 flags from the VFW for the Remembrance Field at the Prairie Walk Pond over Memorial Day. She also reported that in June the Foundation will welcome a new student representative who will replace Hannah Altpeter who is graduating. She reported the

Chamber Business After hours for Partners for Parks will be on May 25<sup>th</sup> from 5pm-7pm in at the Recreation Center.

## **XII. SEASPAR REPORT**

Director Garvy reported that the SEASPAR budget has been approved and will be before the Lisle Park District Board in May. He reported SEASPAR has some great events coming up and encouraged attendance.

## **XIII. OFFICER REPORTS**

### **A. President, Commissioner Cook**

President Cook reported he attended the Egg Hunt, the Vision 202 sessions, and the All Chamber Luncheon. He stated the luncheon was very interesting with the Smith brother presenting. He reported that next month will be the Commissioner officer and committees elections and asked that the commissioners think about what positions they would prefer and if any changes were requested to please let Director Garvy or himself know.

### **B. Treasurer, Commissioner Altpeter**

#### **Financial Reports ending March 31, 2016**

Superintendent Silver reported that all the investments are FDIC insured. He stated the Enterprise Fund is \$20,000 better than this time last year. He reported that the State of Illinois has overpaid the personal property tax allocation and the estimate for the District is \$6,632.27. He reported this will be taken out of the next tax distribution. He reported he will not be in attendance at the May meeting and the audit presentation will be in June.

### **C. Commissioners' Reports**

None.

## **XIV. 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.

## **XV. CLOSED SESSION**

President Cook stated the Board did not need to go into closed session.

## **XVI. OPEN MEETING**

### **XVIII. ACTION ON CLOSED SESSION ITEMS**

### **XIX. ADJOURN OPEN MEETING**

Commissioner Buchelt moved to adjourn the Open Meeting at 7:25pm. Commissioner Hough seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.