

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
February 18, 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:	Altpeter Buchelt Cook Hough Richter
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohey
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	General Manager	Shamberg
	Golf Operations Manager	Culbertson
	Absent:	
	Superintendent of Marketing & Fund Development	Leone

II. PLEDGE OF ALLEGIANCE: President Cook led those assembled in the Pledge of Allegiance.

III. PRESENTATIONS

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

President Cook reported Mr. McHale was not in attendance so the presentation was cancelled.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

MOTION: Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, February 18, 2016. Commissioner Buchelt seconded the motion.

VI. CONSENT AGENDA ITEMS

Motion: Commissioner Buchelt moved to approve the consent agenda items A through H: Commissioner Hough asked to pull item A.

- A. Approve Minutes of Regular Meeting of January 21, 2016
- B. Approve 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 Warrentville, CA in the amount of \$60,175.31.
- F. Renew the Routine Turf Maintenance Services contract for 2016 with G & G Lawn Care Inc. in the amount of \$4080 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.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Buchelt, Richter, Hough, Altpeter, Cook

Absent: None

Nays: None

Motion passed.

Item A. Approve Minutes of Regular Meeting of January 21, 2016

Directory Garvy stated a correction to the minutes needed to be made, stating the current draft shows that General Manager Todd Shamberg was present when in fact he was absent for the January meeting.

Commissioner Altpeter moved to approve item A. Minutes of Regular Meeting of January 21, 2016 with the aforementioned change. Motion was seconded by Commissioner Richter.

There was no further discussion and the motion passed by voice vote with Commissioners Altpeter, Richter, Buchelt, and Cook voting aye, Commissioner Hough abstained.

Motion passed.

VII. COMMUNICATIONS

None.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

A. Approve License Agreement Between ABC Discovery Day Care, LLC and Lisle Park District for Community Park Overflow Parking Access

Director Garvy gave reference to his memo dated February 11th. He reported the Village of Lisle Planning and Zoning Commission approved the request of ABC Discovery Day Care to operate a day care facility and they will then make their request of the Village of Lisle Board of Trustees at their next meeting. Director Garvy stated this agreement is contingent upon ABC Discovery Day Care receiving approval from the Village of Lisle.

Commissioner Altpeter moved to approve the License Agreement Between ABC Discovery Daycare, LLC and Lisle Park District for Community Park Overflow Parking Access. Motion was seconded by Commissioner Buchelt.

There was no further discussion and the motion passed unanimously by voice vote.

X. STAFF REPORTS

A. 2015 Sea Lion Aquatic Park Year End Report

President Cook stated he thought the report was very thorough and staff did a commendable job. Commissioner Buchelt agreed. Commissioner Altpeter stated she especially liked how the report showed a 5 year trend and the positive growth the facility has seen in many areas during that time.

B. 2015 River Bend Golf Club & Wheatstack Year End Report

Commissioner Cook stated this was an excellent report from Managers Culbertson and Shamberg. Commissioner Buchelt said it was very detailed and the pictures of staff, some of the events and course conditions were a great addition.

C. Van Kampen Memorial Stage Renovations-Update

Director Garvy referenced his written report and asked if there were any questions. He stated if there were none, he will direct architect Sagen to continue in the same direction. There was no further discussion.

XI. PARTNERS FOR PARKS REPORT

Director Garvy reported the Foundation donated \$11,000 to the Veterans Memorial Fund.

XII. SEASPAR REPORT

Director Garvy reported the SEASPAR Board recently discussed its current non-resident policy and whether or not to make any changes. He stated that there is currently no desire to make any changes to the existing policy.

XIII. OFFICER REPORTS

A. President, Commissioner Cook

President Cook reported he had attended the IAPD/IPRA Conference. He said he attended an excellent session on Cyber Security and attended the IAPD Business Meeting on Saturday. President Cook also attended the Van Kampen Stage Renovations meeting and the Lisle School District Vision 202 Session 2.

B. Treasurer, Commissioner Altpeter, Financial Reports ending June 30, 2014

Superintendent Silver reported that all the investments are FDIC insured. January is a relatively slow month. The Debt Service fees will be paid in February. Currently the District is \$6000 to the good and enterprise fund is \$5000 to good.

C. Commissioners' Reports

Commissioner Buchelt also attended Vision 202 session 2 and the Chamber of Commerce Annual Dinner Dance.

Commissioner Richter reported he too had attended Conference and was impressed with how well the Lisle Park District Board and staff interact, citing many roundtable discussions where he learned that how productive the Lisle Park District staff and board are is the exception and not the rule. He commended the rest of the Park Board and staff for the way they conduct business with each other.

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

Commissioner Hough moved to enter into closed session at 7:39 p.m. for the purpose of the purchase or lease of real property and the semi-annual review and discussion of previous closed session meeting minutes. Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Richter, Buchelt, Cook

Absent: None

Nays: None

Motion passed.

XVI.OPEN MEETING

XVII. CALL TO ORDER AND ROLL CALL

The Board returned to open session at 8:21 p.m. with Commissioners Buchelt, Hough, Altpeter, Richter and Cook present. Commissioner Altpeter had left during Closed Session. President Cook stated the purpose of the closed session was to discuss the purchase or lease of real property of the park district and to discuss previous closed session meeting minutes and which ones to approve, release and which verbatim recordings to destroy.

XVIII. ACTION ON CLOSED SESSION ITEMS

Motion: Commissioner Buchelt moved to approve closed session meeting minutes of August 20, 2015; December 17, 2015; and January 21, 2016. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Motion: Commissioner Buchelt moved to release the closed session meeting minutes of August 20, 2015 and December 17, 2015. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Motion: Commissioner Buchelt moved to destroy the verbatim recordings of the closed session meetings February 20, 2014 and June 19, 2014. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

XIX. ADJOURN OPEN MEETING

MOTION: Commissioner Hough moved to adjourn the open meeting at 8:25 p.m. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.