



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

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

**III. PRESENTATIONS**

**A. 2015 Photo Contest Winners**

Wheatstack gift certificates were presented to the Photo Contest winners in the following categories, Honorable Mention, 2<sup>nd</sup> and 3<sup>rd</sup> place. A canvas was presented to the 1<sup>st</sup> place winner, Katelyn Fonner for her photo titled, "Spending quality time with Friends"

**B. Introduction of William Avila, Museum Curator**

Superintendent Toohy introduced William Avila the new Museum Curator. William reported he graduated from Northern Illinois University with a concentration in 19<sup>th</sup> Century work. He said he has also worked at Ellwood House and explained many ideas he has for the Museum such as continuing the Author Series and adding a History of Lisle Sports series. He invited members of the Board to let him know if they ever have any questions or suggestions and encouraged everyone to stop by and visit the museum.

C. Introduction of Laura Reinke, Aquatics & Fitness Manager  
Superintendent Toohey introduced Laura Reinke, the new Aquatics & Fitness Manager. Laura states she is a graduate from Illinois State University and comes to us from Clarendon Hills Park District. She said she is currently working on the Summer Brochure and is implementing new Fitness and Swim classes.

#### **IV. PUBLIC COMMENT**

None.

#### **V. APPROVE MEETING AGENDA**

MOTION: Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, January 21, 2016. Commissioner Buchelt seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

#### **VI. CONSENT AGENDA ITEMS**

Motion: Commissioner Altpeter moved to approve the consent agenda items A through F:

- A. Approve Minutes of Special Meeting of December 17, 2015
- B. Approve Minutes of Regular Meeting of December 17, 2015
- C. Approve 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 Lease with Nadler Golf Cart Sales for the 2016 season in the amount of \$20,900.
- F. Approve the reservation of Friday, July 15<sup>th</sup> to Saturday July 16<sup>th</sup>, 2016 for the Christmas in July Event to be held in Community Park.

Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Altpeter, Buchelt, Cook

Absent: Hough, Richter

Nays: None

Motion passed.

#### **VII. COMMUNICATIONS**

A. Park District Risk Management Agency Loss Control Award

President Cook thanked staff for their hard work in achieving this award for the park district's risk management program.

B. 2015 Scarecrow Scramble – President Cook referenced a thank you letter from the committee.

#### **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.

Commissioner Altpeter moved to 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.

Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Altpeter, Buchelt, Cook

Absent: Hough, Richter

Nays: None

Motion passed.

B. Approve Lisle Park District Ordinance 16-01, an Ordinance providing for the issuance of approximately, \$787,000 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 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.

Commissioner Altpeter moved to approve Lisle Park District Ordinance 16-01, an Ordinance providing for the issuance of approximately, \$787,000 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 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.

Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Altpeter, Buchelt, Cook

Absent: Hough, Richter

Nays: None

Motion passed.

#### **X.STAFF REPORTS**

Director Garvy referenced a written report he provided the Board dated January 21, 2016. Referring to the report, he stated he had made prior attempts to secure parking at the 5100 S. Lincoln Avenue property for overflow parking during the Park District soccer season but has been unsuccessful. He stated he has been in discussions with an attorney representing potential new owners of the property to negotiate access to the parking lot and is encouraged with their willingness to work together. He stated the existing Community Park lot reaches capacity during the Park District's spring and fall soccer programs and that overflow parking is needed during those times. He reported they have come to preliminary terms whereby the Park District would be granted access on Saturdays in April, May, June, September and October from 9:00 am until 4:00 pm for a nominal fee. He reported Park District legal counsel is finalizing an agreement and hopes to have a draft before the Park Board in February. Director Garvy also reported that once the agreement is finalized, he intends to contact the neighbors on Riverview Drive

to inform them of the arrangement, as well as to share with them communications he will be providing to the School District and the Park District's soccer coordinator highlighting site access, parking restrictions, and player drop-off and pick-up procedures.

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

Superintendent Leone reported that the foundation will have their Chef Miller night fundraiser on April 28<sup>th</sup>. She added that the Foundation will be purchasing a River Bend scorecard ad and a hole sponsorship with three interchangeable signs which will highlight various events and activities throughout the year. She stated the Foundation will be making a raffle prize consisting of a foursome of golf and Wheatstack gift card for the Silent Auction at the Chamber Dinner Dance and that the Foundation decided to move the majority of their savings from Harris to Lisle Savings Bank.

#### **XII. SEASPAR REPORT**

Director Garvy referenced the SEASPAR report included in the packet and summarized their plans for ongoing celebrations of their 40<sup>th</sup> anniversary throughout their member communities.

#### **XIII. OFFICER REPORTS**

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

President Cook reported he had attended the State of the Village Luncheon and summarized some of the highlights of Mayor Broda's presentation.

##### **B. Treasurer, Commissioner Altpeter, Financial Reports ending December 21, 2015.**

Superintendent Silver reported that all the investments are FDIC insured and that 2015 will finish in with a positive bottom line. He reported the Enterprise fund is showing an improvement over the same period last year of approximately \$35,000 and that overall the District is in a very solid financial position.

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

#### **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 Altpeter moved to enter into closed session under Open Meetings Act Section 2(c)(1) for the purpose of discussing the purchase or lease of real property for the use of the public body at 7:46 pm. The motion was seconded by Commissioner Buchelt. There was no further discussion and the motion passed unanimously by voice vote.

**XVI.OPEN MEETING**

The Board returned to Open Session at 8:27 pm with Commissioners Altpeter, Buchelt and Cook present. President Cook stated the Board met in Closed Session to discuss the purchase or lease of real property for the use of the public body.

**XVIII. ACTION ON CLOSED SESSION ITEMS**

No action taken

**XIX.ADJOURN OPEN MEETING**

Commissioner Altpeter moved to adjourn the open meeting at 8:28 pm. The motion was seconded by Commissioner Buchelt. There was no further discussion and the motion passed unanimously by voice vote.