



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

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:01 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 (7:03pm)

Also Present:

Director

Garvy

Superintendent of Recreation

Toohey

Superintendent of Marketing

& Fund Development

Leone

Superintendent of Parks

Cerutti

Superintendent of Finance

Silver

General Manager

Shamberg

Golf Operations Manager

Culbertson

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

III. PRESENTATIONS

A. Introduction of Summer Intern Sam Morris

Superintendent Toohey introduced the Recreation Department intern Sam Morris from the University of Illinois. She said she has been working on Totally Tuesdays, Family Fun Fest, and Movies in the Park and thanked the District and Board for the Opportunity to intern here.

B. Bob K. Recreation Scholarship awards

The Bob K Scholarship committee presented the scholarship to Sam Tarasewicz. Sam thanked the committee and Board for the scholarship. He will be attending Purdue University for Civil Engineering.

Bob's daughter also spoke at the meeting and thanked the board and committee for remembering and honoring her dad in this way.

C. Oak Creek Capital Partners – Proposed Ashton Place development revised park development plan.

John Luczynski from Oak Creek Capital Partners presented the new designs for the Ashton Place Development. He summarized the latest design reporting it increases the park area, opens the parking availability for guests, reduced home count from 27 to 26, creates a building separation from 15' to 20', and gives a line of site into the development/park from the Warrenville Road and Yackley Avenue intersection. Commissioner Altpeter stated she appreciates the alternate plan and redesign. Commissioner Buchelt agreed saying he too likes this plan and he feels it opens up the park to all the residents of Leask Lane. Commissioner Richter stated he likes concept and said he think it actually makes the park look bigger. President Cook asked if this plan does not get through the Village of Lisle, will they be back with yet another rendition. Mr. Luczynski replied that no, if this does not receive approval they are finished. President Cook asked then if there was a consensus from the Board to support this latest concept. The response was unanimous in the Board's support. Mr. Luczynski thanked the Park Board for their time and support.

V. PUBLIC COMMENT

None.

VI. APPROVE MEETING AGENDA

Motion: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, July 21, 2016. Commissioner Altpeter seconded the motion.

VII. CONSENT AGENDA ITEMS

Motion: Commissioner Altpeter moved to approve consent agenda items A, B, C, D, E, & F:

- A. Approve Minutes of Regular Meeting of June 16, 2016.
- B. Approve June 16, 2016 Voucher List in the amount of \$612,388.57.
- C. Approve Employee Health Insurance Renewal
- D. Approve Employee Dental Insurance Renewal
- E. Approve Employee Life and Long Term Disability Insurance Renewal.
- F. DuPage County Warrenville Road Bridge Replacement-Letter of Support

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Buchelt, Hough, Cook

Absent: None

Nays: None

Motion passed.

VIII. COMMUNICATIONS

A. Four Lakes Recreation

President Cook referenced a thank you letter he District received from Four Lakes with a 30% discount on programs the District holds there.

IX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

A. Lisle Park District- Lisle Community Unit School District 202 Land Swap-Discussion

Director Garvy gave an update on the Village of Lisle Planning & Zoning Commission meeting regarding the land swap. He reported the Commission supported the Park District's subdivision request for the School District property but tabled that of ball field #7.

He reported there was some concern raised by two neighbors over the limits of the permanent access easement of the baseball field but he has since had it revised to extend all the way north to Short Street, including the parking lot. He said this should satisfy the concerns. He also reported the special use permit stays with the property, not the owner, as long as use of the property doesn't change. He stated this was a concern raised at the Planning & Zoning meeting as well. He reported this information will be presented to the Planning and Zoning Commission meeting of August 17th and expects there to be support as he has addressed each concern raised. He reported that the matter will then be before the Village of Lisle Board of Trustees in September for approval. He reported that pending continued consent to move forward, the final draft of the Resolution and Ordinance will be presented for action at the August 18th Board Meeting.

Commissioner Hough stated she was not in favor of the swap and prefers the School District give the Park District the land, citing it is property they will likely never use. She voiced her concerns for giving up the baseball field such as leaving a hole in the property if the District were to ever acquire the Reidy property. She also felt the swap and conveying the baseball field ties the hands of future Park Board members. Discussion ensued.

Commissioner Buchelt stated he feels the swap is the right thing to do for everyone, adding the School District gets the land that they use and put money into while the park district gets the land they use and are putting money into.

Commissioner Altpeter and Richter also stated they are in favor of the swap. President Cook stated he appreciates Commissioner Hough's opinions and position but believes the swap is the right thing to do.

President Cook stated he appreciates the comments and we will move forward with the agreement on the August agenda.

XI. STAFF REPORTS

A. Ashton Place Development

President Cook stated Oak Creek Capital Partners just made their presentation and the latest concept designs are included in the Board Packet. Director Garvy said the next step is them presenting their latest concept to the Village of Lisle which is scheduled to occur on August 15th.

President Cook congratulated Superintendent of Parks & Facilities Aaron Cerutti on 20 years of service to the Lisle Park District.

Commissioner Buchelt stated the Recreation Department is doing great and the pool parties are doing extremely well, too. He reported the No Name Teen Camp came in 4th place at the Teen Fun Olympics.

Commissioner Altpeter thanked Golf Operations Manager Culbertson and General Manager Shamberg for all their hard work at River Bend and Wheatstack. She said she's been a patron for years and loves seeing the improvements in course conditions, customer service and how popular and crowded the facility has become.

XII. PARTNERS FOR PARKS REPORT

Superintendent Leone reported that the foundation will have the Community Art auction on Wednesday at the tent pad area of Wheatstack/River Bend and that the foundation has donated \$5,000 to the Bandshell improvements on behalf of Lisle Community Band.

XIII. SEASPAR REPORT

Director Garvy reported that the SEASPAR written report is included in the packet and staff is beginning to work on the levy request for 2017.

XIV. OFFICER REPORTS

A. President, Commissioner Cook

President Cook reported he participated in garbage pick-up at Eyes to the Skies for Partners For Parks. He also said he attended the movie in the park and it was real pleased to see how crowded it was.

B. Treasurer, Commissioner Altpeter, Financial Reports ending April 30, 2016

Superintendent Silver reported all District investments are FDIC insured. He added that as of June 30 the District is approximately \$200,000 ahead in revenue with only \$45,000 more in expenses compared to the same period of 2015.

C. Commissioners' Reports

Commissioner Altpeter said she has visited Sea Lion Aquatic Park a few times this summer and is constantly impressed by how great the pool is operated and maintained, and how relevant it is now 13 seasons in, citing her involvement in the referendum committee back in the early 2000s.

Commissioner Buchelt reported he volunteered at Eyes to the Skies Festival and attended the Chamber of Commerce golf outing. He stated he also attended the planning and zoning meeting at the Village.

XV. 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.

XVI. ADJOURN OPEN MEETING

MOTION: Commissioner Altpeter moved to adjourn the open meeting at 8:20 p.m. Commissioner Hough seconded the motion. There was no further discussion and the motion passed by voice vote.