

**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
REGULAR MEETING  
June 16, 2016**

**I. CALL TO ORDER AND ROLL CALL:** President Cook called the meeting to order at 7:00 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
	Commissioners Absent:	Richter
	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. 2015 Audit Presentation- Sikich,LLP

Anthony Cervini, from Sikich presented the financial audit to the District.

He went over the financial report, audit report, audit communication, management letter and filled report with State. He stated the District is in overall good financial shape and stated the IMRF fund/ pension is better funded than most government pensions at 89% and he commended the Park Board for their foresight and diligence. He reported a copy of the 2015 Comprehensive Annual Financial Report is available at the front desk of the Recreation Center. President Cook thanked Mr. Cervini for his presentation and thanked Superintendent Silver for a job well done.

**V. PUBLIC COMMENT**

None.

**VI. APPROVE MEETING AGENDA**

Motion: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, June 16, 2016. Commissioner Altpeter seconded the motion. The motion passed unanimously with Commissioner Richter absent.

**VII. CONSENT AGENDA ITEMS**

Motion: Commissioner Hough moved to approve consent agenda items A, B, and C:

- A. Approve Minutes of Regular Meeting of May 19, 2016.
- B. Approve June 16, 2016 Voucher List in the amount of \$661,055.56.

- C. Adopt Ordinance No. 16-03, an ordinance adopting prevailing wage rates to be paid to laborers, mechanics and other workers performing construction of public works for the Lisle Park District.

Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Hough, Altpeter, Buchelt, Cook

Absent: Richter

Nays: None

Motion passed.

### **VIII. COMMUNICATIONS**

A. Teen Parent Connection thank you.

Attached to the packet is a thank you letter to the District for a donation of baby items collected through the preschool.

### **IX. UNFINISHED BUSINESS**

None.

### **X. NEW BUSINESS**

A. Resolution 061616, A Resolution of the Board of Park Commissioners of the Lisle Park District, DuPage County, Illinois Designating July as Park and Recreation Month.

Motion: Commissioner Altpeter moved to approve the Resolution 061616, A Resolution of the Board of Park Commissioners of the Lisle Park District, DuPage County, Illinois Designating July as Park and Recreation Month.

Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Altpeter, Buchelt, Hough, Cook

Absent: Richter

Nays: None

Motion passed.

### **XI. STAFF REPORTS**

Commissioner Buchelt asked about the Bandshell construction. Superintendent Cerutti stated they have the permit and construction will start, weather and programming permitting, on July 5<sup>th</sup> and the whole project will take about 2 ½ days.

President Cook thanked Superintendent Leone for all her hard work on the Veterans Memorial. She reported to date the group has raised \$79,547.

### **XII. PARTNERS FOR PARKS REPORT**

Superintendent Leone reported that the foundation did not meet in June and they are looking for volunteers for the Lisle Eyes to the Skies Festival.

### **XIII. SEASPAR REPORT**

Director Garvy reported the SEASPAR report is within the packet and he had nothing more to report, stating that the SEASPAR Board had not yet met in June.

#### **XIV. OFFICER REPORTS**

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

President Cook reminded everyone to attend the Veterans Memorial car wash at 53 Car Wash this coming weekend, stating all proceeds will go to the Veterans Memorial.

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

Treasurer Altpeter asked Superintendent Silver to provide the report. Superintendent Silver stated all District funding is FDIC insured and the first tax payment arrived on June 1<sup>st</sup>. He reported the District made an investment of \$207,000 for 90 days with the Village of Winfield with a 3% yield. He reported the Enterprise Fund continues to perform well.

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

#### **XV. COMMITTEE REPORTS**

##### **A. Buildings and Grounds**

None.

##### **B. Recreation and Golf**

None.

##### **C. Personnel/Technology**

None.

##### **D. Policies and Procedures**

None.

##### **E. Intergovernmental**

Commissioner Buchelt provided an update on the recently conducted Intergovernmental Meeting. He stated The Lisle Area Chamber has 14 new members and they are having the website redesigned. He reported the Village will be conducting a study on Ogden Avenue lighting and they are working with a developer that would like to bring a transitional care facility to an Ogden Avenue location. He stated School District 202 has completed their latest Vision 202 series and the District will be providing Chrome Books to every student in 2016-17 school year. He also reported the Lisle Woodridge Fire District has outsourced its finance department.

##### **F. Finance**

None.

#### **XVI. ADJOURN OPEN MEETING**

MOTION: Commissioner Hough moved to adjourn the open meeting at 7:44 p.m. Commissioner Altpeter seconded the motion. There was no further discussion and the motion passed by voice vote with Commissioner Richter absent.