



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
May 19, 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
Superintendent of Recreation
Superintendent of Marketing
& Fund Development
Superintendent of Parks
Superintendent of Finance
General Manager
Golf Operations Manager

Garvy
Toohey
Leone
Cerutti
Silver
Shamberg
Culbertson

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

III. ANNUAL MEETING

A. Swear-In Elected Commissioners

President Cook appointed Commissioner Buchelt as Temporary Chair for the purpose of conducting the election of the President and Vice President of the Board of Park Commissioners.

Commissioner Altpeter moved to dissolve the present Slate of Officers of the Board of Park Commissioners. Commissioner Richter seconded. There was no further discussion and the motion passed unanimously by voice vote.

B. Elect Park Board President

Commissioner Richter nominated Don Cook for the office of President of the Board of Park Commissioners. Commissioner Hough Seconded.

Commissioner Altpeter moved to close the nominations for President. Commissioner Hough seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Commissioner Hough moved to elect Commissioner Cook as President. Commissioner Richter seconded the motion.

Roll Call:

Ayes: Hough, Richter, Altpeter, Buchelt, Cook

Nays: None

Absent: None.

Motion passed.

President Cook thanked his family for their support and the board for electing him again as president. He also thanked the District staff for their support.

C. Elect Park Board Vice-President

Commissioner Cook nominated Commissioner Hough for the office of Vice President of the Board of Park Commissioners.

Commissioner Altpeter moved to close the nominations for vice president. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Commissioner Cook moved to elect Commissioner Hough as Vice President. Commissioner Richter seconded the motion.

Roll Call:

Ayes: Cook, Richter, Altpeter, Buchelt, Hough

Nays: None

Absent: None.

Motion passed.

Vice President Hough said the District has completed some great projects this year and she commends the staff on their hard work.

D. Presidential appointment of Secretary

Commissioner Altpeter moved to appoint Director Garvy to the office of Park Board Secretary. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

E. Presidential appointment of Treasurer

Commissioner Richter moved to appoint Commissioner Altpeter to the office of Park Board Treasurer. Commissioner Hough seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

F. Presidential appointment of SEASPAR Representative

Commissioner Altpeter moved to appoint Director Garvy as the Lisle Park District representative to SEASPAR. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

G. Presidential appointment of Committee Chairs

President Cook appointed the Committee Chairs as follows: Finance, Commissioner Altpeter; Building and Grounds, Commissioner Cook; Recreation and Golf, Commissioner Buchelt; Personnel and Technology, Commissioner Richter; Policies and Procedures, Commissioner Hough; Intergovernmental, Commissioner Altpeter.

Commissioner Richter moved to appoint the Committee Chairs as named. Commissioner Altpeter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

IV. PRESENTATIONS

None.

V. PUBLIC COMMENT

None.

VI. APPROVE MEETING AGENDA

MOTION: Commissioner Hough moved to approve the meeting agenda for the regular meeting for Thursday, May 19, 2016. Commissioner Buchelt seconded the motion.

VII. CONSENT AGENDA ITEMS

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

- A. Approve Minutes of Regular Meeting of April 21, 2016.
- B. Approve May 19, 2016 Voucher List in the amount of \$345,576.92.
- C. Approve 2016-17 SEASPAR Budget.
- D. Approve agreement for services between Lisle Park District and eTrack-Plus.

Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Hough, Buchelt, Richter, Altpeter, Cook

Absent: None

Nays: None

Motion passed.

VIII. COMMUNICATIONS

A. AARP Thank You

IX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

None.

XI. STAFF REPORTS

Commissioner Buchelt asked for confirmation that the park district will data enter all family information into the new software system e-Trac Plus. Superintendent Toohey

stated that he is working with staff to be sure it runs as smoothly as possible. Superintendent Leone stated they will also develop a communications plan to make sure the public is well informed on the process.

Commissioner Cook stated that Museum Curator Buddy Avila is doing a great job talking to the people on tours throughout the museum property. He also stated that the Shred Event numbers were very impressive.

XII. PARTNERS FOR PARKS REPORT

Superintendent Leone reported that due to business constraints Tom LaLonde stepped down from the board. She reported that Patrick Thorton is the new student member and that the Chamber of Commerce Business After Hours is Wednesday, May 24th from 5-7pm at the Recreation Center. She also reported the foundation gave out three scholarships and purchased 11 flags of remembrance for the VFW's event at Prairie Walk Pond.

XIII. SEASPAR REPORT

Director Garvy stated the written report is included in the packet. He also reported that SEASPAR is continuing with their 40th anniversary celebration throughout the year and that the SEASPAR board had recently approved the 2016-17 budget.

XIV. OFFICER REPORTS

A. President, Commissioner Cook

President Cook reported he attended the Shred event, the restaurant fundraisers for the Veterans Memorial, the volunteer reception & Shuta's sound system reception at the Senior Center along with the SEASPAR recognition banquet. He commended SEASPAR staff for the wonderful job they do with their programs and participants.

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

Treasurer Altpeter reported the numbers are good. Director Garvy pointed out the expenses are a little higher when compared to last April because there were three payrolls this past month and in 2015 it was May with three payrolls. He also reported the District should be receiving some tax revenue in June.

Commissioner Hough expressed her concern with the proposed property tax freeze and the other unfunded mandates imposed by recent legislation. Director Garvy said staff shares that same concern but stated the District is positioned to be able to continue with current levels of service for at least the short term despite the recently changed overtime regulations, minimum wage increases, the impact of the affordable care act, and other unfunded mandates. He credited staff for their attention to controlling what can be controlled as well as the popularity of some of the District's revenue facilities for the ability to maintain current levels of service.

C. Commissioners' Reports

Commissioner Richter reported he too attended the SEASPAR dinner and echoed President Cook's comments about how impressed he is with the work SEASPAR staff does. Director Garvy thanked him for his company's contribution to the raffle.

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 Buchelt moved to adjourn the open meeting at 7:36 p.m. Commissioner Altpeter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.