

**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
REGULAR MEETING  
September 15, 2016**

**I. CALL TO ORDER AND ROLL CALL:** Vice President Hough 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 Hough Richter
	Commissioners Absent:	Cook
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohey
	Superintendent of Marketing & Fund Development	Leone
	Superintendent of Finance	Silver
	General Manager	Shamberg
	Golf Operations Manager	Culbertson

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

**III. PRESENTATIONS**

None.

**IV. PUBLIC COMMENT**

None.

**V. APPROVE MEETING AGENDA**

Motion: Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, September 15, 2016. Commissioner Richter seconded the motion.

**VI. CONSENT AGENDA ITEMS**

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

- A. Approve Minutes of Regular Meeting of August 18, 2016.
- B. Approve September 15, 2016 Voucher List in the amount of \$391,147.32.
- C. Adopt Ordinance 16-04, an ordinance regulating the procurement of goods and services by the Lisle Park District.
- D. Approve the reservation of Saturday, May 6, 2017 and Sunday, May 7, 2017 for the DuPage March for Babies 5K walk event in Community Park.
- E. Approve the reservation of Saturday, May 21, 2017 for the Angelman Foundation walk in Community Park.

Commissioner Buchelt seconded the motion.

Roll Call:

Ayes: Altpeter, Buchelt, Richter, Hough

Absent: Cook

Nays: None

Motion passed.

## **VII. COMMUNICATIONS**

None.

## **VIII. UNFINISHED BUSINESS**

None.

## **IX. NEW BUSINESS**

### **A. Award 2016 Pathway Renovation and Maintenance Contract**

Commissioner Altpeter moved to award the 2016 Asphalt Pathway Repairs to Murphy Paving and Sealcoating, Inc. in Burr Ridge, IL for an amount not to exceed \$127,014.00, motion Seconded by Richter.

Roll Call:

Ayes: Altpeter, Richter, Buchelt, Hough

Absent: Cook

Nays: None

Motion passed.

## **X. STAFF REPORTS**

### **A. Ashton Place Development**

Director Garvy reported the Village of Lisle voted 5-2 on Monday night to add the Ashton Place annexation to the next agenda. He stated he will keep the Park Board updated throughout the process.

Director Garvy reported the School District's work on C7 is not 100% complete and the Park District will have to extend the construction access easement, which expires on September 24, 2016. He stated that once the land swap is finalized this will be a moot point, but because there will be a lag period between the 24<sup>th</sup> and the School District taking possession of the property, he said staff recommends the Park District extend the agreement. He reported the work remaining includes the construction of the batting cage area and assembly of the bleachers.

Director Garvy reported the Sea Lion Aquatic Park report has a typo where the date is listed as 2014 and it should be 2015. Discussion ensued regarding that report and the consensus of the board was to provide a different, more legible chart regarding fitness center membership comparisons moving forward.

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

Superintendent Leone reported that the Veterans Memorial fund has raised just under \$115,000 for the project. She reported the recent Partners For Parks Board meeting had several guests who spoke against the location of the Memorial. She reported Mr. Brian Fornek asked the Partners for Parks Board to pass a resolution requiring the Park District to adopt a resolution that they, the Park District, officially dedicates the Center Avenue

property to the Memorial, prior to the Foundation dispensing any more funds for the project. Superintendent Leone reported that the foundation Board did not support the request. She also reported Lisle resident Sharon Helderle was sworn in as a new Partners for Parks Board Member and that Patrick Thorton is the new student Representative.

## **XII. SEASPAR REPORT**

Director Garvy reported that SEASPAR will meet on Tuesday and that aside from the report contained in the Board packet, there was nothing more to report.

## **XIII. OFFICER REPORTS**

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

Absent

### **B. Treasurer, Commissioner Altpeter, Financial Reports ending July 31, 2016**

Superintendent Silver reported all the District's investments are FDIC insured and that fund balances and finances are on solid footing. He reported staff is working on the 2017 budget and everyone is off to a great start, with the goal of presenting an operating Budget with revenue exceeding expenses. Director Garvy suggested that if the Board would like a special meeting to review the first draft to please let him know, otherwise it will be on the agenda under New Business on the agenda for the October 20 meeting.

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

None.

## **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.

Commissioner Hough asked if it was necessary to keep the Committees on the agenda since Committee meetings have been a rare occurrence. She suggested the Board discuss that next month and maybe starting in 2017 that section could be removed.

## **XV. ADJOURN OPEN MEETING**

MOTION: Commissioner Altpeter moved adjourn the open meeting at 7:40 p.m.

Commissioner Richter seconded the motion. There was no further discussion and the motion passed by voice vote.