



AGENDA

**REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS IN THE
PARK DISTRICT RECREATION CENTER MULTIPURPOSE ROOM
1925 OHIO STREET, LISLE, ILLINOIS 60532.**

**Thursday, June 15, 2017
7:00 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Garvy within a reasonable time at the Lisle Park District Administrative offices, 1925 Ohio Street, Lisle, IL 60532 or call (630)964-3410 ext. 4310, Monday through Friday 8:30 am to 5:00 pm. Requests for a qualified interpreter require a five working day advance notice.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PRESENTATIONS

- A. Bob K. Recreation Education Scholarship Award Presentations
- B. SEASPAR – Director Friend
- C. 2016 Audit Presentation – Sikich, LLP
- D. Summer Camp Update – Recreation Program Manager Wise

IV. PUBLIC COMMENT

Visitors are welcome to address the Board of Park Commissioners. You are asked to raise your hand and wait to be recognized by the Board President. When recognized, please state your name, address and the item you wish to discuss. It is requested that one spokesperson for a group be appointed to present the views of the entire group, rather than have multiple individuals repeat similar opinions. There will be a 5 minute time limit per speaker.

V. APPROVE MEETING AGENDA

VI. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of May 18, 2017.
- B. Approve June 15, 2017 Voucher List in the amount of \$639,895.05.
- C. Adopt Ordinance No. 17-02, 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.
- D. Resolution 061517, A Resolution of the Board of Park Commissioners of the Lisle Park District, DuPage County, Illinois Designating July as Park and Recreation Month

VII. COMMUNICATIONS

- A. Senator Connelly – State of Illinois Senate Recognition of Park District's 50th Anniversary
- B. Park District Risk Management Agency – Annual Summary

- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. Community Park Stage Renovation Project Construction – Contract Award
- X. STAFF REPORTS
- XI. PARTNERS FOR PARKS REPORT
- XII. SEASPAR REPORT
- XIII. OFFICER REPORTS
 - A. President
 - B. Treasurer
 - i. Financial Reports ending May 31, 2017.
 - C. Commissioners' Reports
- XIV. ADJOURN OPEN MEETING

MISSION STATEMENT

It is the mission of the Lisle Park District to enrich the quality of life for people of all ages by providing constructive and creative leisure opportunities.