



## 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, March 16, 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**

**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 February 16, 2017.
- B. Approve the March 16, 2017 Voucher List in the amount of \$253,013.89.
- C. Approve the reservation dates of Sunday, November 19, 2017 for the Lisle Area Chamber of Commerce Annual Turkey Trot Tune-Up 5K Event in Community Park
- D. Award the Museums at Lisle Station Park Blacksmith Shop roof replacement project to Interlock Roof in the amount of \$24,815.

**VII. COMMUNICATIONS**

- A. Wheatstack Thank You
- B. Downtown Lisle Master Plan Open House and Visioning Workshop

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. Approve the purchase of a replacement shade structure for Sea Lion Aquatic Park adult deck shade structure from Parkreation, Inc. in the amount of \$14,589.00.
- B. Approve the purchase the Sea Lion Aquatic Park replacement floatable feature through Cunningham Recreation in the amount of \$12,782.00

- X. STAFF REPORTS
- XI. PARTNERS FOR PARKS REPORT
- XII. SEASPAR REPORT
- XIII. OFFICER REPORTS
  - A. President, Commissioner Cook
  - B. Treasurer, Commissioner Altpeter
    - i. Financial Reports ending February 28, 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.*