



## 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, May 18, 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. ANNUAL MEETING**

- A. Swearing-In of Elected Commissioners Altpeter, Olson, and Ferron
- B. Elect Park Board President
- C. Elect Park Board Vice-President
- D. Presidential appointment of Secretary
- E. Presidential appointment of Treasurer
- F. Presidential appointment of SEASPAR Representative
- G. Presidential appointment of Committee Chairs

**IV. PRESENTATIONS**

**V. 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.

**VI. APPROVE MEETING AGENDA**

**VII. CONSENT AGENDA ITEMS**

- A. Approve Minutes of Regular Meeting of April 20, 2017.
- B. Approve May 18, 2017 Voucher List in the amount of \$289,740.17.
- C. Resolution 051817-1 – A resolution designating persons to receive training on compliance with the Open Meetings Act
- D. Resolution 051817-2 – A resolution designating Freedom of Information Act officers of and for the Lisle Park District
- E. Ordinance 17-01, An Ordinance Approving the Disposal of Personal Property Owned by the Lisle Park District – 2007 Ford F550 Dump Truck and Van Kampen Memorial Stage structural steel canopy system
- F. Award 2017 paving contract to Murphy Paving and Sealcoating in the amount of \$90,817.92.

- G. Approve 2015-16 South East Association for Special Parks And Recreation (SEASPAR) Budget.
- H. Approve the reservation dates of Saturday, May 27, 2017 for the Obstacle Course Run Event in Community Park.
- I. Approve the reservation dates of Saturday, July 29, 2017 for the annual Gratitude & Grace Race Event in Community Park.

**VIII. COMMUNICATIONS**

- A. DuPage County Election Commission – Lisle Park District Election Abstract

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- A. Authorize the attendance of Commissioners Altpeter, Richter, and Ferron at the National Recreation and Parks Association national congress on September 25 – 29, 2017.
- B. Purchase of Leask Lane Park playground equipment, picnic shelter, playground mulch

**XI. STAFF REPORTS**

**XII. PARTNERS FOR PARKS REPORT**

**XIII. SEASPAR REPORT**

**XIV. OFFICER REPORTS**

- A. President
- B. Treasurer
  - i. Financial Reports ending April 30, 2017.
- C. Commissioners' Reports

**XV. 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.*