

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
October 19, 2017**

I. CALL TO ORDER AND ROLL CALL: Vice President Richter 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:	Ferron Olson Richter
	Commissioners Absent:	Altpeter Cook
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohy
	Superintendent of Marketing & Fund Development	Leone
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	Superintendent of Restaurant & Golf Office Manager & Event Coordinator	Shamberg Nadeau

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

III. PRESENTATIONS

None.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

Motion: Commissioner Olson moved to approve the meeting agenda for the regular meeting for Thursday, October 19, 2017. Commissioner Ferron seconded the motion.

VI. CONSENT AGENDA ITEMS

Motion: Commissioner Olson moved to approve consent agenda items A and B.

- A. Approve Minutes of Regular Meeting of September 21, 2017.
- B. Approve the October 19, 2017 Voucher List in the amount of \$499,793.10.

Commissioner Ferron seconded the motion.

Roll Call:

Ayes: Richter, Ferron, Olson

Absent: Altpeter, Cook

Nays: None

Motion passed.

VII. COMMUNICATIONS

- A. SEASPAR Thank you
- B. West Suburban Living Article

VIII. UNFINISHED BUSINESS

- A. Board Policy Manual –Discussion and possible action

Commissioner Ferron moved to table discussion and possible action until next month when all board members are present.

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

IX. NEW BUSINESS

- A. 2018 Budget Draft-Discussion

Director Garvy reported there was nothing to add to his memo at this time other than funding options. Superintendent Silver stated the District will receive \$53,900 from the Navistar TIF which is a little lower than expected by about \$2,500. Commissioner Olson asked how long the TIF was for, to which Superintendent Silver stated it was for 23 years. Discussion ensued regarding funding options for capital projects. Director Garvy stated priority projects should be renovations and expansion to the Parks Department headquarters, the replacement of the 20+ year old Community Park playground, Community Center repairs, shoreline stabilization in Community Park and various parks in Green Trails. Superintendent Silver reported the draft budget includes an extra payment to IMRF to pay down that liability. Discussion ensued regarding how much should be allocated for an additional IMRF payment vs. assigned to capital needs. Superintendent Silver said he will investigate other funding opportunities. Commissioner Olson asked if the District needed anything in the budget for the free 4th of July pool day for residents. Superintendent Toohey replied that should not have a significant impact whatsoever. Commissioner Olson also asked if the Partners for Parks Foundation would help fund or offset the costs of a free pool day. Superintendent Leone said the Board is always open to hear proposals. Superintendent Toohey replied that he will work with Manager Cavazos on a presentation for the Foundation should staff feel there would be any noticeable financial impact.

Director Garvy stated between now and the next draft, the District will reallocate some funding to the Capital Fund and adjust the amount of the extra IMRF payment.

- B. Illinois Association of Park Districts Credentials Certificate

Commissioner Olson moved to designate Commissioner Richter as the Lisle Park District delegate and Olson as its alternate and Ferron as second alternate to the Annual Meeting of the Illinois Association of Park Districts to be held at the Hilton Hotel, Chicago, Illinois on Saturday, January 20, 2018 at 3:30pm in the Grand Ballroom.

Motion was seconded by Commissioner Ferron. There was no further discussion and motion passed unanimously by voice vote.

X. STAFF REPORTS

Director Garvy reported long-time Lisle family the Vodickas, many of whom lived on the property that today is the Exeter subdivision, had approached him about making a contribution to the park. After discussion some options, the family decided to donate material and labor to construct masonry bases on the columns at the newly constructed Leask Lane picnic shelter. He said the Park District will dedicate that shelter to the family in 2018.

Commissioner Richter asked about Memberships being down at the Fitness Center. Superintendent Toohey stated some of that is due to the transfer of memberships from the old system to the new. He also added staff will continue to focus efforts on increasing membership.

XI. PARTNERS FOR PARKS REPORT

Superintendent Leone reported that the foundation made a donation of \$1,100 to Operation Snowball at the Lisle Senior High School. She also reported that Board Member Martha Nilles has resigned from the Board and that resident Sara Sadat has committed to joining the Foundation Board and that she will be officially welcomed next month.

XII. SEASPAR REPORT

Director Garvy reported that next week SEASPAR will be giving a tour of the Wonders Room to delegates of a Midwest state conference, saying that space continues to receive national and regional attention. He reported SEASPAR is working on their tax levy requests, which include no increase in member contributions, and they have approved revisions to their employee handbook.

XIII. OFFICER REPORTS

A. President, Commissioner Cook

Absent – no report.

B. Treasurer, Financial Reports ending September 30, 2017

Superintendent Silver stated the District's investments are all collateralized or FDIC insured. He reported the District received the tax deposits from September and the District will try to keep golf open as long as possible to keep the enterprise fund moving in the right direction. He reported he and his staff continues to work through a few recreation registration software issues, mainly concerning refunds and deferred revenue. He stated the District continues to track and receive all revenue from registration, but said the problem continues to be how those funds are allocated within the system.

C. Commissioners' Reports

Commissioner Ferron reported he attended National Conference. Commissioner Richter reported he too attended the National Conference.

XIV. CLOSED SESSION

Commissioner Ferron moved to go into closed session at 7:54 pm pursuant to Section 2(c)(5), the purchase or lease of Real Property for the use of the Public Body. Commissioner Olson Seconded the motion.

Roll Call:

Ayes: Ferron, Olson, Richter

Absent: Altpeter, Cook

Nays: None

XV. OPEN MEETING

XVI. CALL TO ORDER AND ROLL CALL

The Board returned to open session at 8:16 pm.

Roll Call:

Ayes: Ferron, Olson, Richter

Absent: Altpeter, Cook

Nays: None

Vice President Richter stated the board was in closed session pursuant to Section 2(c)(5), to discuss the purchase or lease of Real Property for the use of the Public Body.

XVII. ACTION ON CLOSED SESSION ITEMS

No action taken.

XVIII. ADJOURN OPEN MEETING

Commissioner Ferron moved to adjourn the meeting at 8:16 pm. Commissioner Olson seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.