

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
September 21, 2017**

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

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

III. PRESENTATIONS

None.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

Motion: Commissioner Richter moved to approve the meeting agenda for the regular meeting for Thursday, September 21, 2017. Commissioner Olson seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

VI. CONSENT AGENDA ITEMS

Motion: Commissioner Richter moved to approve consent agenda items A, B and C.

- A. Approve Minutes of Regular Meeting of August 17, 2017.
- B. Approve the September 15, 2017 Voucher List in the amount of \$587,825.78.
- C. Approve the Lisle Park District Investment Policy.

Commissioner Ferron seconded the motion.

Commissioner Richter asked for discussion/change on item C, the Investment Policy. He recommended on page 2 under section III, Standard of Care, A. Prudence that "Prudent

Person" be changed to "Prudent Investor". There was no further discussion and President Cook called the question on the policy with the recommended revision.

Commissioner Ferron accepted the change by Richter as amended.

Roll Call:

Ayes: Richter, Ferron, Olson, Cook

Absent: Altpeter

Nays: None

VII. COMMUNICATIONS

A. Benedictine University National Night Out

VIII. UNFINISHED BUSINESS

A. Land Acquisition Policy-Action

Commissioner Richter moved to approve the Lisle Park District Land Acquisition Policy as presented. Commissioner Olson seconded the motion. There was no further discussion and motion passed unanimously by voice vote.

IX. NEW BUSINESS

A. Employee Handbook Revisions-action

Commissioner Ferron moved to approve the revised employee handbook.

Commissioner Richter seconded the motion. Commissioner Ferron asked Director Garvy if legal counsel provided a redline version of the amended policy so staff knew exactly what was changed. Director Garvy replied that they had received the redline draft and Human Resource Manager Welge reviewed it in detail with legal counsel. There was no further discussion and motion passed unanimously by voice vote.

B. Board Policy Manual – Discussion

Director Garvy stated the Board Policy Manual is attached for review and discussion and reported Park District legal counsel reviewed it and recommended minor changes to clarify sections and code language.

Commissioner Olson asked the other commissioners if the commissioner benefit section is worth the distraction. Commissioner Richter stated that he believes it is helpful to be able to have such access to park district programs and facilities in order to witness firsthand the services provided. He said he doesn't feel anyone is taking advantage of the situation and making any change is placating to special interest groups. He said there was legislation introduced at the State level to address the matter of this perceived compensation that didn't go anywhere. Commissioner Olson agreed that participation in programs is valuable in order to understand what the Park District offers, but added that stopping in to observe is sufficient rather than signing up at no cost. He said he would rather pay the fee than argue about the policy, and added he has chosen to pay for any program in which he or his family participates. Commissioner Ferron asked what Commissioner Olson thought the distraction was, to which Commissioner Olson replied that people can say that is why he or another Commissioner ran for office, which he said is certainly not the case. Commissioner Richter stated other park districts have much more liberal policies than Lisle and even abuse the privilege. President Cook stated he agrees with Commissioner Richter, the policy is not being abused and said he believes it should stay as-is. Commissioner Ferron said many people sit back and throw darts and this is an easy target, but the fact is this policy does not allow for anyone to displace a paying patron and in his opinion is not compensation. Commissioner Olson said he thinks

compensation should be better defined. There was no further discussion and Director Garvy said barring any further discussion or recommended changes, the same draft will be before the Board at the October 19 meeting for further discussion and possible final action.

X.STAFF REPORTS

Director Garvy reviewed his memo regarding the parking lot at River Bend/Wheatstack. Discussion ensued on different ideas for the lot as outlined in the memo. President Cook said he feels strongly about the use of a courtesy cart and that the District should try any other avenue before investing in a parking lot expansion. Commissioner Richter said the worst case scenario is we try all these things and we're back here in a year to discuss it again. He said education in addition to these options can be a big help. Commissioner Olson asked Manger Shamberg what he thought would be a better approach, valet or courtesy cart. Manager Shamberg replied the valet but he is prepared to try each one. Commissioner Ferron asked when he thinks the District can start these alternatives, to which Manager Shamberg replied they'll start in the spring, but can utilize some of the alternatives for any event between now and then where staff expects parking to be a problem.

XI.PARTNERS FOR PARKS REPORT

Superintendent Leone reported that the foundation gave \$1,500 in scholarships and \$300 to the Seniors New Years at Noon event. She reported the volunteer hours for Eyes to the Skies totaled 1,200 which gave the foundation a total of \$40,952. She also reported the Foundation held it's Chamber After Hours at the museum and it went very well.

XII.SEASPAR REPORT

Director Garvy reported that the SEASPAR report is included in the packet. He added that the first draft of the tax levy request was presented to the SEASPAR Board and contained a zero increase in member contributions. Director Garvy summarized the inclusion numbers on the SEASPAR membership as a whole and stressed how limited a resource inclusion aids have become. He explained every agency needs to closely monitor its use of inclusion aids to be sure they're used as efficiently as possible because many agencies' families are doing without because of the limited availability of inclusion aids.

XIII. OFFICER REPORTS

A. President, Commissioner Cook

President Cook reported he added a Geocache location at the Lisle Veterans Memorial site. He read some of the positive comments people posted on the Geocache website about the site and thanked Commissioner Olson for moving one of his sites so he could place his at the Memorial.

B. Treasurer, Financial Reports ending August 31, 2017

Superintendent Silver stated the District's investments are all collateralized or FDIC insured. He reported the finances are in line from this time last year and the majority of the District's fund balances are strong. He stated the Enterprise Fund is up by over \$8,000 over the same period in 2016. He also reported that on page 46 the \$211,000 is an error and the accurate total is \$4,424,277.83.

C. Commissioners' Reports

Commissioner Richter mentioned that he thought the old Veterans Memorial site would be a nice place to put a small shelter or picnic area, adding Community Park is such a great community resource in an otherwise congested area that is the western suburbs. Commissioner Olson reported he attended Depot Days and thanked Museum Curator Gibson and her assistant Ethan for a job well done.

XIV. CLOSED SESSION

Commissioner Ferron moved to go into closed session at 7:59pm under Open Meetings Section 2(c)1, the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Commissioner Richter Seconded the motion.

Roll Call:

Ayes: Ferron, Richter, Olson, Cook

Absent: Altpeter

Nays: None

XV. OPEN MEETING

XVI. CALL TO ORDER AND ROLL CALL

The Board returned to open session at 8:30 pm with Commissioners Olson, Ferron, Richter and Cook present. President Cook stated the purpose of the closed session was for discussing the appointment, employment, compensation, discipline, performance, or dismissal of employees.

XVII. ACTION ON CLOSED SESSION ITEMS

None

XVIII. ADJOURN OPEN MEETING

Commissioner Olson moved to adjourn the open meeting at 8:31 pm. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.