



REGULAR MEETING
July 20, 2017



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, July 20, 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. Summer Camp Update – Managers Wise and Jayne

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 June 15, 2017.
- B. Approve July 20, 2017 Voucher List in the amount of \$510,589.46.
- C. Approve employee dental insurance renewal.

VII. COMMUNICATIONS

- A. Bob K. Recreation Scholarship Thank You
- B. Wheatstack Parking

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. STAFF REPORTS

- A. 2018 Budget Discussion

XI. PARTNERS FOR PARKS REPORT

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

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

XIV. COMMITTEE REPORTS

- A. Buildings and Grounds
- B. Recreation and Golf
- C. Personnel and Technology
- D. Policies and Procedures
- E. Intergovernmental
- F. Finance

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.

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
June 15, 2017**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:01 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:

Commissioners Present:

Altpeter
Cook
Ferron
Olson
Richter

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
Marketing & Communications Specialist	Kosartes

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

IV. PRESENTATIONS

President Cook recognized Director Garvy and gave a presentation highlighting his 25 years of service to the District. President Cook thanked Director Garvy for his dedication and years of service and presented him with a plaque.

A. Bob K. Recreation Education Scholarship Award Presentations

Andrew Sima was awarded the Bob K scholarship. Andrew thanked the committee and said he would put the scholarship to good use. He will be attending University of Illinois for creative writing and science.

B. SEASPAR-Director Friend

Director Friend highlighted SEASPAR's programs and presented on their growth over the years which she called "Wonders by the Numbers". She thanked the Lisle Park Board and staff for their continued support over the years to SEASPAR.

C. 2016 Audit Presentation-Sikich, LLP

Anthony Cervini presented the 2016 Comprehensive Annual Financial Report. He stated the District is in overall good financial shape and stated the IMRF fund/pension is better funded than most government pensions at over 90%. He said a copy of the 2016 Comprehensive Annual Financial Report is available at the front desk of the Recreation

Center for the public to view. President Cook thanked Mr. Cervini for his presentation and thanked Superintendent Silver for a job well done.

D. Summer Camp Update-Recreation Program Manager Wise
Presentation moved to July meeting.

V. PUBLIC COMMENT

None.

VI. APPROVE MEETING AGENDA

Motion: Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, June 15, 2017. Commissioner Ferron seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

VII. CONSENT AGENDA ITEMS

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

- A. Approve Minutes of Regular Meeting of May 18, 2017.
- B. Approve the 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 designating Freedom of Information Act officers of and for the Lisle Park District

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Cook, Ferron, Olson

Absent: None

Nays: None

Motion passed.

VIII. COMMUNICATIONS

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

VX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

- A. Community Park Stage Renovation Project Construction-Contract Award

Commissioner Altpeter moved to award the Community Park Stage Renovations Construction Project to Clauss Brothers, Inc. in the amount of \$490,408.

Seconded by Commissioner Richter

Roll Call:

Ayes: Altpeter, Richter, Cook, Ferron, Olson

Absent: None