



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 17, 2018
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. Elect Park Board President
- B. Elect Park Board Vice-President
- C. Presidential appointment of Secretary
- D. Presidential appointment of Treasurer
- E. Presidential appointment of SEASPAR Representative
- F. 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 19, 2018.
- B. Approve the May 17, 2018 Voucher List in the amount of \$279,624.33.
- C. Approve a License Agreement between the Lisle Park District and the Village of Lisle for a 4th of July Fireworks Display in Community Park.
- D. Award 2018 Trash and Recycling Services contract to Waste Management of Illinois, Inc. of Batavia, IL for an amount not to exceed \$10,669.06.
- E. Authorize the purchase of replacement playground equipment for Coach House and Sun Valley parks from Little Tikes Commercial vendor Parkreation, Inc. in an amount not to exceed \$52,960.81.