



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, September 20, 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. PRESENTATIONS**
 - A. Introduction of new Superintendent of Recreation Jon Pratscher
- 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 August 16, 2018.
 - B. Approve September 20, 2018 Voucher List in the amount of \$344,752.40.
 - C. Approve the reservation dates of Saturday, May 18, 2019 for the Angelman Syndrome Foundation walk in Community Park.
- VII. COMMUNICATIONS**
 - A. Thank you letter from Lisle Library
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
- X. STAFF REPORTS**
 - A. Community Park Boat Launch
 - B. Parks Department Vehicle & Equipment Storage Facility
- XI. LISLE PARTNERS FOR PARKS REPORT**
- XII. SEASPAR REPORT**

XIII. OFFICER REPORTS

A. President

B. Treasurer

i. Financial Reports ending August 31, 2018.

C. Commissioners' Reports

XIV. 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.