

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
April 19, 2018**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:02 p.m. in the Lisle Park District Recreation Center 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	Toohy
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	Superintendent of Restaurant & Golf	Shamberg
	Superintendent of Marketing & Fund Development	Leone
	Office Manager & Event Coordinator	Nadeau
	Museum Curator	Gibson
	Museum Visitor Experience Coordinator	Peterman

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

III. PRESENTATIONS

Roger Leone, Chair of Eyes to the Skies presented on the Eyes to the Skies Festival dates. Mr. Leone asked the Park Board to consider the renaming of the Van Kampen Memorial Stage to the Van Kampen Memorial Stage at Festival Landing to commemorate the \$100,000 donation Eyes to the Skies gave to the stage project. He said he's not looking for a commitment at this time and suggested the Board consider it. He also mentioned the funding from the Village of Lisle is still in question and reported he will revise his letter to make it clearer. He stated that if the Village pulls its funding, the festival committee will not leave up fencing or portable restroom units for the 4th of July event. He said website for Eyes to the Skies is up and events are being added.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, April 19, 2018. Commissioner Ferron seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

VI. CONSENT AGENDA ITEMS

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

- A. Approve Minutes of Regular Meeting of March 15, 2018.
- B. Approve the April 19, 2018 Voucher List in the amount of \$260,386.86.

- C. Approve reservation date of Sunday, November 18, 2018 for the Lisle Area Chamber of Commerce Turkey Trot Tune-up in Community Park.
- D. Approve the attendance of Commissioner Altpeter at the Illinois Association of Park Districts' Legislative Reception and Conference on April 24th and 25th.

Commissioner Olson seconded the motion.

Roll Call:

Ayes: Altpeter, Olson, Ferron, Cook, Richter

Absent: None

Nays: None

VII. COMMUNICATIONS

- A. 100th Birthday thank you

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

- A. Approve Minutes of Special Meeting of the Building & Grounds Committee of March 14th, 2018

Commissioner Altpeter asked that the meetings be amended to include an "also present list of staff and school board members."

Commissioner Altpeter moved to approve the minutes as amended. Commissioner Ferron seconded the motion. There was no further discussion and the motion passed by voice vote. Commissioner Olson abstained.

- B. Approve Minutes of Special Meeting of April 3, 2018

Commissioner Altpeter moved to approve the Special Meeting minutes of April 3, 2018. Commissioner Ferron seconded the motion. There was no further discussion and the motion passed by voice vote. Commissioner Olson and President Cook abstained.

X. STAFF REPORTS

A. Parks Department Vehicle & Equipment Storage Facility - Update

Director Garvy and Superintendent Cerutti reported they met with Village of Lisle staff to go over the preliminary plans for the vehicle and equipment storage facility.

Superintendent Cerutti reported there is no requirement for the facility to contain restrooms, but since the site is on septic, the DuPage County Health Department will have to be consulted to determine the feasibility of adding not only a bathroom, but the wash bay and any floor drains, too. He added that preliminary discussion regarding solar is that the Village will permit it but park district staff still needs to determine if there is a reasonable return on investment. Director Garvy reported for permitting purposes, the storage facility and the Rott Creek shoreline stabilization will likely be separate permit applications; however efforts will be made to have the creek work satisfy storm water requirements of the storage facility.

B. Park & Facility Tour – Set Date:

The Park Board agreed to meet on May 12th at 9:00am for the Park & Facility Tour. The tour will include the Community Center, Fitness Center, Sea Lion Aquatic Park, the Community Park playground, and the Parks Department.

Commissioner Olson asked how the responses have been for the new park equipment choices. Superintendent Cerutti reported the responses have been very good and looks to have a recommendation for the Board's consideration at the May meeting.

Commissioner Olson asked Superintendent Shamberg how the weather has been for golf and if the numbers are down. Shamberg reported they have been down a little and weather surely has something to do with it. He said he is hopeful that good weather is around the corner and we'll get into full swing shortly.

XI. PARTNERS FOR PARKS REPORT

Superintendent Leone stated the foundation report is included in the Board Packet. Commissioner Altpeter stated the Park Board would like to thank the Foundation for their contribution to the Community Park playground.

XII. SEASPAR REPORT

Director Garvy reported that the SEASPAR report is included in the Board Packet and the SEASPAR board approved the 2018-19 SEASPAR budget with a zero increase in member contributions. He reported the annual Believe and Achieve banquet will be May 23rd at Abbington Banquets on Rte. 53 and Butterfield Road.

XIII. OFFICER REPORTS

A. President, Commissioner Cook

President Cook reported he attended the Easter Egg Hunt and reminded everyone the Shred Event is on Saturday.

B. Treasurer, Financial Reports ending March 31, 2018

Superintendent Silver stated the District's investments are all collateralized or FDIC insured and the District's financial condition is healthy. The Winfield Investments are committed for June. He reported on the slight variances within the funds from this year to last. Commissioner Richter asked about the District's contribution to IMRF, to which Superintendent Silver reported it was about 7.5% but can be lower depending upon how well the District has funded its obligations. Superintendent Silver reported that with the District's funding percentage now over 98%, IMRF's recommended contribution is just over 6%. He explained that even a minor shift in the market can result in sizable gains or losses, and because of that he said his goal is for the Lisle Park District is to be 110% funded.

C. Commissioners' Reports

Commissioner Altpeter reported she also attended the Easter Egg Hunt.

Commissioner Olson reported he too had attended the Easter Egg Hunt and also participated in the Road Rally. He thanked Museum Curator Gibson, Coordinator Peterman and the museum for an event he hosted in March.

Director Garvy reminded everyone that May is the annual meeting for Board and should anyone have any thoughts on officers and/or committee appointments they should let him or President Cook know.

XIV. ADJOURN OPEN MEETING

Commissioner Olson moved to adjourn the open meeting at 7:51 pm. Commissioner Ferron Seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.