

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
December 20, 2018**

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:

Altpeter
Cook
Ferron
Olson
Richter

Also Present:

Director	Garvy
Superintendent of Recreation	Pratscher
Superintendent of Parks	Cerutti
Superintendent of Finance	Silver
Program, Rental & Office Manager	Nadeau
Museum Curator	Gibson

Absent:

Superintendent of Restaurant & Golf	Shamberg
Superintendent of Marketing & Fund Development	Leone

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

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, December 20, 2018. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

VI. CONSENT AGENDA ITEMS

Commissioner Altpeter moved to approve consent agenda items A, B, C, D, E, F, G, and H.

- A. Approve the Minutes of Regular Board Meeting of November 15, 2018.
- B. Approve the December 20, 2018 Voucher List in the amount of \$1,853,680.89.
- C. Approve agreement to authorize the Lisle Eyes to the Skies Festival Committee to store certain festival equipment and supplies on Lisle Park District property.

- D. Award 2019 Portable Toilet Services to Service Sanitation, Inc. for an amount not to exceed \$17,100.00.
- E. Award 2019 Aquatic Weed Services to Clarke Aquatic Services, Inc. for an amount not to exceed \$22,330.00.
- F. Approve agreement with Williams Architects for Basic Architectural and Engineering Services for the Parks Department Vehicle & Equipment Storage Facility in the amount of \$85,000, plus 8% of project costs that exceed \$1,000,000.
- G. Authorize the attendance of Commissioner Altpeter and President Cook at the 2019 IAPD – IPRA Annual Conference to be held in Chicago, Illinois on January 24 – 26, 2019.
- H. Approve the reservation dates of Thursday, June 13, 2019 to Sunday, June 16, 2019 for the Christmas in July Races in Community Park.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Ferron, Cook

Absent: None

Nays: None

VII. COMMUNICATIONS

President Cook reported he received an email regarding Christmas spirit at Wheatstack and how nice Brunch with Santa is. Commissioner Altpeter also heard praise on what a wonderful event Brunch with Santa is.

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

A. Resolution 122018, a resolution authorizing the transfer of \$400,000 from the General Corporate Fund to the Capital Projects Fund pursuant to section 5 – 1 of Park District Code.

Commissioner Altpeter moved to approve Resolution 122018, a resolution authorizing the transfer of \$400,000 from the General Corporate Fund to the Capital Projects Fund pursuant to section 5 – 1 of Park District Code.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Ferron, Cook

Absent: None

Nays: None

B. Approve Ordinance 18-05, an Ordinance Levying and Assessing Taxes of the Lisle Park District, DuPage County, Illinois, for the fiscal year beginning January 1, 2019 and ending December 31, 2019 and direct staff to file same with DuPage County Clerk no later than December 24, 2018.

Commissioner Altpeter moved to Approve Ordinance 18-05, an Ordinance Levying and Assessing Taxes of the Lisle Park District, DuPage County, Illinois, for the fiscal year

beginning January 1, 2019 and ending December 31, 2019 and direct staff to file same with DuPage County Clerk no later than December 24, 2018.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Ferron, Cook

Absent: None

Nays: None

C. Approve Ordinance 18-06, an Ordinance abating the tax heretofore levied for the year 2018 to pay debt service on \$1,855,000 general obligation refunding park bonds (alternative revenue source), series 2010B, of the Lisle Park District, DuPage County, Illinois.

Commissioner Altpeter moved to Approve Ordinance 18-06, an Ordinance abating the tax heretofore levied for the year 2018 to pay debt service on \$1,855,000 general obligation refunding park bonds (alternative revenue source), series 2010B, of the Lisle Park District, DuPage County, Illinois

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Ferron, Cook

Absent: None

Nays: None

X.STAFF REPORTS

Commissioner Olson stated he would like to thank Parks Manager Hamilton and the Parks Department for their efforts in supporting the DuPage Monarch Program.

Director Garvy gave an update on the Community Park universal design playground. He reported the District had a productive first meeting with the equipment selection committee which consists of two Lisle Park District mothers, Superintendent Cerutti, Superintendent Pratscher and representatives from Unlimited Play and Little Tikes. He reported the group is currently awaiting an updated design rendering based on this initial meeting and said he will let the Board know when the next meeting will be if anyone would like to attend.

Commissioner Richer pointed out that on Page 45 of the membership report, the punch cards are a gain of 5 not a loss of 5.

XI.PARTNERS FOR PARKS REPORT

Superintendent Leone's foundation report is included in the Board Packet.

XII.SEASPAR REPORT

The SEASPAR report is included in the Board Packet.

XIII. OFFICER REPORTS

A. President, Commissioner Cook

President Cook encouraged other Commissioners to help out during maintenance month at the Museum. He reported he attended the Candy Cane Hunt and wished the District, staff and fellow Commissioners a Merry Christmas and Happy New Year.

B. Treasurer, Financial Reports ending November 30, 2018

Superintendent Silver stated the District's investments are all collateralized or FDIC insured. He reported District's financial position is healthy and financially sound. The Bank Financial CD is up to a 2.5% return interest rate and other bank investments are also on the rise with the higher interest return. He reported the District will mirror 2017 and finish in the black. He reported the District made the extra IMRF payment per the 2018 budget.

C. Commissioners' Reports

Commissioner Altpeter asked when the Park District will receive the impact fees from the Village of Lisle for the Marquette development project. Director Garvy reported he does not have any news to report from when he previously reported the mayor's interest in reallocating their budgeted payment to the Lisle Park District and he still expects to receive the impact fees at the completion of the project as Village Manager Ertmoed reported to him previously.

Commissioner Altpeter stated she loves the LPD Post that was recently delivered to residents. She reported she volunteered at the Once Upon a Christmas Event at the Museum making helping make children's crafts.

Commissioner Olson asked if there has been any feedback on the LPD Post. Director Garvy replied he had heard from a fellow staff member who lives in town that she had received some very positive feedback. Commissioner Olson stated he likes that it is easy to read with the highlights on the major park district initiatives. He reported he had attended the Lights of Lisle Event.

Commissioner Richter reported he attended the Government Affairs meeting and volunteered at Lights of Lisle and commended the blacksmiths and woodworkers in the Blacksmith Shop.

XIV. CLOSED SESSION

Commissioner Olson moved to adjourn the open meeting at 7:22 p.m. and move to closed session pursuant to the Open Meetings Act Section 2(c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Commissioner Richter Seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

XV. OPEN MEETING

XVI. CALL TO ORDER AND ROLL CALL

President Cook reconvened the open meeting at 8:04 pm and the following Commissioners were present: Richter, Altpeter, Olson, Ferron, and Cook. President Cook stated that the Board met in closed session to discuss the performance and compensation of the Director of Parks & Recreation.

XVII. ACTION ON CLOSED SESSION ITEMS

MOTION: Commissioner Richter moved to increase the Director's salary by 4 %.
Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Richter, Altpeter, Olson, Ferron, Cook.

Absent:

Nays: None

Motion passed.

XVIII. ADJOURN OPEN MEETING

MOTION: Commissioner Olson moved to adjourn the open meeting at 8:05 p.m.
Commissioner Ferron seconded the motion. There was no further discussion and the
motion passed unanimously by voice vote.