

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
March 15, 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 Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present:	Altpeter Cook Ferron Olson
	Commissioners Absent:	Richter
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Toohey
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	Superintendent of Restaurant & Golf Office Manager & Event Coordinator	Shamberg Nadeau
	Absent:	
	Superintendent of Marketing & Fund Development	Leone

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

III. PRESENTATIONS

President Cook recognized and congratulated Recreation Program Manager Mary Liz Jayne on her Rising Star Award from University of Illinois.

IV. PUBLIC COMMENT

None.

V. APPROVE MEETING AGENDA

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, March 15, 2018. Commissioner Olson 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, D, and E.

- A. Approve Minutes of Regular Meeting of February 15, 2018.
- B. Approve the March 15th, 2018 Voucher List in the amount of \$259,783.78.
- C. Approve license agreement between the Lisle Park District and the Lisle Eyes to the Skies Festival Committee for the 2018 Eyes to the Skies Festival.

- D. Authorize the purchase of one 15-passenger van replacement and three pick-up truck replacement vehicles from National Auto Fleet Group in the amount of \$127,315.28
- E. Authorize the purchase of replacement outdoor movie equipment from Epic Outdoor Cinema in the amount of \$12,424.00.

Commissioner Olson seconded the motion.

Roll Call:

Ayes: Altpeter, Olson, Ferron, Cook

Absent: Richter

Nays: None

Commissioner Olson suggested a discussion take place with the Lisle Partners for Parks Foundation to see if they will sponsor the purchase of the movie equipment, saying he thinks it would provide the foundation with great exposure. The rest of the board agreed.

VII. COMMUNICATIONS

A. Green Trails Pathfinder Article

President Cook called the board's attention to the article in the packet called, "Turn Screen Time into Quality Time at Lisle Park District's Leask Lane Park."

VIII. UNFINISHED BUSINESS

None.

IX. NEW BUSINESS

None.

X. STAFF REPORTS

A. Parks Department Cold Storage Facility Update

Director Garvy reported his memo is in the board packet which includes a drawing from the architects. Commissioner Ferron asked for the project timeline. Director Garvy reported it would be July/August for final plan with the goal being funding will be allocated in the 2019 operating budget. Commissioner Altpeter stated through this facility, the security/vandalism threat will be down with the vehicles being stored in the garage. Superintendent Cerutti also reported that it will save time not having to warm up trucks, do snow removal on vehicles, or have to load and unload trucks and trailers at the beginning and end of every day, which will create for better efficiencies and use of time. President Cook suggested the park district consider adding restrooms, using radiant heat rather than forced air heat, assuring there is adequate exhaust system to reduce carbon monoxide buildup, investigating feasibility of solar panels, and orienting the building facing north-south vs. east-west. Director Garvy said the original goal was to be cost effective and bare bones but will certainly instruct the architects to include these features as options as they refine the plan and develop cost estimates. Commissioner Olson asked about future planning and whether there should be thought put into accommodating alternative fuels or charging stations for possible future electric vehicle needs. Superintendent Cerutti said that's definitely something that could be added in the future if there is a need.

River Bend Bridge update:

Director Garvy reported one of the three bridges at River Bend Golf Club is in a serious state of rust and disrepair and is in need of replacement. He said this was discovered

while staff was in the process of removing and replacing the wood decking. Superintendent Cerutti explained this bridge was quicker to deteriorate because of its proximity to irrigation heads, the fountain next to it, and the amount of shade it receives resulting in the wood decking not having an opportunity to adequately dry out. He said preliminary cost estimates are in the neighborhood of \$45,000 for a replacement bridge and about \$20,000 for the labor to remove the old and install the new. Director Garvy said this qualifies as an emergency purchase and the park board can waive the \$25,000 bidding requirement for this project because this poses a safety concern and can affect the revenue generating capabilities of the golf course. Commissioner Altpeter asked how golfers would get by without using the bridge. Director Garvy reported Superintendent Shamberg, Drendel Property Management and he had identified a temporary alternate route that would not be too burdensome to the golfers for the time being and that hopefully this will limit any revenue loss. Superintendent Cerutti reported he received confirmation from the Village of Lisle about permitting, and as long as there is no additional excavation and the replacement bridge can be accommodated on the existing footings, a simple building permit would be all that was required. Otherwise, he said the park district would need to go through detailed engineering and storm water permitting and the site requirements that would trigger would likely add tens of thousands of dollars to the project. He added there are potentially other bridge options to replacing it with the exact manufacturer such as an aluminum bridge that would not rust, but unless they're manufactured with the exact mounting specifications as the existing structure, it would not be cost effective to move in that direction because of the engineering and site work that would be needed. He reported that in all likelihood the only practical option will be to replace it with the exact same bridge, although some modifications to the irrigation heads, fountain and amount of shade cast on the area can be addressed to extend its life. He said that until he receives more details about options, staff is not in a position to make a recommendation at this time. He added that once the replacement bridge is on site, the installation would take less than two full days. Commissioner Ferron asked if the other bridges were inspected. Superintendent Cerutti reported all the bridges have been checked and they were only in need of minor repairs. The consensus of the board was to move forward with securing final numbers and should there be a need for a special meeting between now and the April 17 meeting, they will be amenable to meeting to award the work.

2017 Sea Lion Aquatic Park Year End Report

Commissioner Olson asked about the month of August, noting the numbers were significantly lower than previous years and asked if staff had an explanation. Commissioner Altpeter stated the weather in August was much colder in the high 60's then in years past which could account for the drop. Staff concurred. Commissioner Olson said it would be useful to see a tracking by day for both Sea Lion and the Golf Course which shows the number of patrons and weather closures for each day. He added he thinks it could help attendance if Lisle looked into creating a shared pass with other neighboring districts that would enable pass holders to visit other aquatic parks as an opportunity to try something new, even if just for a couple times per season. Director Garvy reported they looked into that several years ago but it was worth revisiting.

XI.PARTNERS FOR PARKS REPORT

Director Garvy reported that Superintendent Leone's foundation report is included in the Board Packet.

XII.SEASPAR REPORT

Director Garvy reported that the SEASPAR report is included in the Board Packet. He reported SEASPAR is currently working with Lemont Park District for them to provide a fourth EAGLES site to expand their adult day program. He explained the site and need, saying SEASPAR staff is confident this site will fill within the first year considering the current wait lists and number of SEASPAR families who have active participants coming of age to participate in that program.

XIII. OFFICER REPORTS

A. President, Commissioner Cook

President Cook reported he participated in the facility meeting with School District 202 on February 14th regarding the future of the Schiesher School building and property. He said it was a good discussion and is in its very early stages. President Cook reported he also attended the SEASPAR Fish Fry at Wheatstack.

B. Treasurer, Financial Reports ending January 31, 2018

Superintendent Silver stated the District's investments are all collateralized or FDIC insured and the District financial condition is healthy. Silver passed out an IMRF report to the board which summarized its investment success over the past 35 years.

C. Commissioners' Reports

None.

XIV. ADJOURN OPEN MEETING

Commissioner Olson moved to adjourn the open meeting at 7:58 pm. Commissioner Altpeter Seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.