

**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
REGULAR MEETING  
MAY 17, 2018**

**I. CALL TO ORDER AND ROLL CALL:** President Cook called the meeting to order at 7:03 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present:	Cook Ferron Olson Richter
	Commissioner Absent:	Altpeter
	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

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

**III. ANNUAL MEETING**

President Cook appointed Commissioner Olson as Temporary Chair for the purpose of conducting the election of the President and Vice President of the Board of Park Commissioners.

Commissioner Richter moved to dissolve the present Slate of Officers of the Board of Park Commissioners. Commissioner Ferron seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Elect Park Board President

Commissioner Richter nominated Commissioner Don Cook for the office of President. Commissioner Ferron seconded the motion.

Commissioner Richter moved to close the nominations for president. Commissioner Ferron seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Commissioner Ferron moved to elect Commissioner Cook as President. Commissioner Richter seconded the motion.

Roll Call:

Ayes: Ferron, Richter, Olson, Cook,

Absent: Altpeter

Nays: None

Motion Passed.

President Cook thanked the board for 17 years as president and thanked District staff for a great year.

Elect Park Board Vice-President

Commissioner Cook nominated Commissioner Dave Richter for the office of Vice-President. Commissioner Ferron seconded the motion.

Commissioner Ferron moved to close the nominations for Vice-President. President Cook seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

Commissioner Ferron moved to elect Commissioner Richter as Vice- President. Commissioner Olson seconded the motion.

Roll Call:

Ayes: Ferron, Olson, Cook, Richter,

Absent: Altpeter

Nays: None

Motion Passed.

Vice-President Richter thanked the District Staff and the Park Board.

Presidential Appointment of Secretary

Commissioner Richer moved to appoint Director Garvy to the office of Park Board Secretary. Commissioner Ferron seconded the motion. There was no further discussion and the motion passed by voice vote.

Appointment of Treasurer

Commissioner Richer moved to appoint Commissioner Altpeter to the office of Park Board Treasurer. Commissioner Ferron seconded the motion. There was no further discussion and the motion passed by voice vote.

Presidential Appointment of SEASPAR Representative

Commissioner Richer moved to appoint Director Garvy as the Lisle Park District Representative to SEASPAR. Commissioner Ferron seconded the motion. There was no further discussion and the motion passed by voice vote.

Presidential Appointment of Committee Chairs:

President Cook appointed Committee Chairs as follows:

Finance, Commissioner Altpeter

Building & Grounds, Commissioner Cook

Recreation & Golf, Commissioner Ferron

Personal & Technology, Commissioner Richter

Policies & Procedures, Commissioner Olson

Intergovernmental, Commissioner Richter

Commissioner Richer moved to appoint Committee Chairs as named by President Cook. Commissioner Ferron seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

#### **IV. PRESENTATIONS**

None.

#### **V. PUBLIC COMMENT**

None.

#### **VI. APPROVE MEETING AGENDA**

Commissioner Richter moved to approve the meeting agenda for the regular meeting for Thursday, May 17, 2018. Commissioner Olson seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

#### **VII. CONSENT AGENDA ITEMS**

Motion: Commissioner Richter moved to approve consent agenda items A, B, C, E, F, G and pull item D for separate vote.

- 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 License Agreement between the Lisle Park District and the Village of Lisle for a 4<sup>th</sup> 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 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.
- F. Award the Community Center roof replacement contract to Ridgeworth Roofing in an amount not to exceed \$95,000.
- G. Adopt Ordinance 18-02, An Ordinance Approving the Disposal of Personal Property Owned by the Lisle Park District- 2008 Outdoor Movie Equipment.

Commissioner Olson seconded the motion.

Roll Call:

Ayes: Richter, Olson, Ferron, Cook,

Absent: Altpeter

Nays: None

Item 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.

Commissioner Olson stated he has a personal investment with Waste Management and wishes to abstain.

Commissioner Richter moved to approve item D. and 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.

Commissioner Ferron seconded the motion.

Roll Call:

Ayes: Richter, Ferron, Cook

Abstain: Olson

Absent: Altpeter

Nays: None

### **VIII. COMMUNICATIONS**

None.

### **IX. UNFINISHED BUSINESS**

None.

### **X. NEW BUSINESS**

None.

### **XI. STAFF REPORTS**

#### **A. Park & Facility Tour – recap:**

Director Garvy reported the Park Board met with staff on May 12<sup>th</sup> at 9:00am for the Park & Facility Tour. They toured Community Center, Fitness Center, Aquatic Center, Playground, and Parks Department. He said he thinks the tour went well and Commissioner Richter thanked staff for their time.

Commissioner Olson asked about grant opportunities for the parks storage facility through the Conservation Foundation. Superintendent Cerutti discussed the recent meeting staff had with the Conservation Foundation and among other possible opportunities, he explained the pollinator grant through ComEd, saying they support projects that incorporate the use of plants that promote pollination. Commissioner Olson asked about the use of permeable pavers and a PARC grant. Superintendent Cerutti explained his attendance at a recent workshop where permeable pavers, porous concrete, and permeable asphalt was discussed. He reported that many in attendance who have experience with these applications reported challenges with plowing snow, and the resiliency to salt. He said he intends to continue his research and would like to see the District consider using some of this material, even if it's just in smaller areas like parking stalls.

Superintendent Leone reported the 2018 Marketing report has been provided and that moving forward, the report will be generated every two years, rather than every year. She said Marketing and Communications Specialist Kosartes can attend the next meeting if the board has any questions.

Superintendent of Restaurant & Golf Shamberg reported that Mother's Day weekend was a huge success and the numbers are beginning to show signs of getting back on track. He added that the courtesy cart is currently being used and has been very well received.

Director Garvy reminded everyone the Lisle Elementary School groundbreaking is Saturday at 4pm and the Van Kampen Stage Re-Dedication will be June 16<sup>th</sup> at 11:00am.

Superintendent Silver thanked Commissioner Ferron for the cookout he provided for staff on Wednesday, May 16.

### **XII. PARTNERS FOR PARKS REPORT**

Superintendent Leone stated her foundation report is included in the Board Packet and that the foundation is currently looking for a new Board Member.

### **XIII. SEASPAR REPORT**

Director Garvy reported that the SEASPAR report is included in the Board Packet and that the Believe it and Achieve it banquet will be May 23<sup>rd</sup> at the Abbington.

### **XIV. OFFICER REPORTS**

#### **A. President, Commissioner Cook**

President Cook reported he attended the Lisle teens with Character event with Commissioner Ferron on Monday night.

#### **B. Treasurer, Financial Reports ending April 30, 2018**

Superintendent Silver stated the District's investments are all collateralized or FDIC insured and the District's financial position is healthy. He reported the Village of Winfield investments are committed for June, and the District will receive 3% in interest. The tax revenue of \$300,000 has been received.

#### **C. Commissioners' Reports**

Commissioner Olson thanked the Museum for an event they recently hosted.

### **XV. ADJOURN OPEN MEETING**

Commissioner Olson moved to adjourn the open meeting at 7:37 pm. Commissioner Richter Seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.