

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
SPECIAL MEETING
APRIL 3, 2018**

I. CALL TO ORDER AND ROLL CALL: Vice-President Richter called the special meeting to order at 6:00 p.m. in the Lisle Park District Recreation Center Multi-Purpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present:	Altpeter Ferron Richter
	Commissioners Absent:	Cook Olson
	Also Present:	
	Director	Garvy
	Superintendent of Parks & Facilities	Cerutti

II. PUBLIC COMMENT

None.

III. AUTHORIZE THE PURCHASE AND INSTALLATION OF A REPLACEMENT BRIDGE AT RIVER BEND GOLF CLUB FROM LAKES & RIVERS CONTRACTING, INC. IN AN AMOUNT NOT TO EXCEED \$65,000.

Director Garvy summarized the project and proposal received from Lakes & Rivers Contracting. Commissioner Ferron asked about the timeline. Superintendent Cerutti explained if the order is placed this week, they're planning on an installation for the first week of June.

MOTION: Commissioner Altpeter moved to authorize the purchase and installation of a replacement bridge at River Bend Golf Club from Lakes & Rivers Contracting, Inc. in an amount not to exceed \$65,000. Commissioner Ferron seconded the motion.

Roll Call
Ayes: Altpeter, Ferron, Richter
Nays: None
Absent: Cook, Olson

Motion passed.

IV. ADJOURN SPECIAL MEETING

MOTION: Commissioner Altpeter moved to adjourn the special meeting at 6:04 p.m. Commissioner Ferron seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.