



REGULAR MEETING
November 15, 2018



AGENDA

**REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS, IN THE
PARK DISTRICT RECREATION CENTER MULTIPURPOSE ROOM
1925 OHIO STREET, LISLE, ILLINOIS 60532.**

**Thursday, November 15, 2018
7:00 p.m.**

Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact Dan Garvy within a reasonable time at the Lisle Park District Administrative offices, 1925 Ohio Street, Lisle, IL 60532 or call (630)964-3410 ext. 4310, Monday through Friday 8:30 am to 5:00 pm. Requests for a qualified interpreter require a five working day advance notice.

- I. CALL TO ORDER AND ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. PRESENTATIONS**
 - A. Unlimited Play – Community Park Playground Project Assistance
- IV. PUBLIC COMMENT**

Visitors are welcome to address the Board of Park Commissioners. You are asked to raise your hand and wait to be recognized by the Board President. When recognized, please state your name, address and the item you wish to discuss. It is requested that one spokesperson for a group be appointed to present the views of the entire group, rather than have multiple individuals repeat similar opinions. There will be a 5 minute time limit per speaker.
- V. APPROVE MEETING AGENDA**
- VI. CONSENT AGENDA ITEMS**
 - A. Approve Minutes of Regular Meeting of October 18, 2018.
 - B. Approve November 15, 2018 Voucher List in the amount of \$329,670.38.
 - C. Approve 2019 Regular Meeting Dates of the Board of Park Commissioners.
 - D. Approve the reservation of Thursday, July 11, 2019 to Sunday, July 15, 2019 for the Christmas in July Races in Community Park.
- VII. COMMUNICATIONS**
 - A. Illinois Association of Park Districts program and facility usage survey
- VIII. UNFINISHED BUSINESS**
 - A. 2019 Budget Draft – Discussion
- IX. NEW BUSINESS**
 - A. Illinois Association of Park Districts Credentials Certificate
 - B. Resolution 111518, a resolution determining funds estimated to be raised by taxation for the year 2019.
 - C. Authorize staff to engage the services of Unlimited Play for assistance in the design, promotion, fundraising, construction supervision and volunteer coordination for the Community Park playground in the amount of \$10,000.