



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, July 18, 2019
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. Bob K. Recreation Scholarship Award Presentations
- B. Eric Anderson, Piper Jaffray & Company
- C. Roger Leone, Lisle Eyes to the Skies

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 May 16, 2019.
- B. Approve Minutes of Regular Meeting of June 21, 2019.
- C. Approve the July 18, 2019 Voucher List in the amount of \$965,297.49.
- D. Approve the reservation of Saturday, May 16, 2020 for set up and Sunday, May 17, 2020 for the March for Babies walk in Community Park
- E. Authorize the purchase of one (1) 2020 Chevrolet 2500 HD Four Wheel Drive Pickup Truck from National Auto Fleet Group in an amount not to exceed \$33,351.54.

VII. COMMUNICATIONS

- A. Discovery Playground fundraising effort

VIII. UNFINISHED BUSINESS

- IX. NEW BUSINESS**
 - A. Award the 2019 Asphalt Paving and Maintenance Contract
- X. STAFF REPORTS**
 - A. Community Park Boat Launch Update
- XI. PARTNERS FOR PARKS REPORT**
- XII. SEASPAR REPORT**
- XIII. OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending June 30, 2019.
 - C. Commissioners' Reports
- XIV. ADJOURN OPEN MEETING**

MISSION STATEMENT

It is the mission of the Lisle Park District to enrich the quality of life for people of all ages by providing constructive and creative leisure opportunities.