



## 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, May 16, 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. ANNUAL MEETING**

- A. Swearing-In of Elected Commissioners Cook and Richter
- B. Elect Park Board President
- C. Elect Park Board Vice-President
- D. Presidential appointment of Secretary
- E. Presidential appointment of Treasurer
- F. Presidential appointment of SEASPAR Representative
- G. Presidential appointment of Committee Chairs

**IV. PRESENTATIONS**

- A. Community Park Universal Design Playground – Staff

**V. 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.

**VI. APPROVE MEETING AGENDA**

**VII. CONSENT AGENDA ITEMS**

- A. Approve Minutes of Regular Meeting of April 18, 2019.
- B. Approve May 16, 2019 Voucher List in the amount of \$263,896.81.

**VIII. COMMUNICATIONS**

- A. Illinois Association of Park Districts – Illinois Assessment of Parks and Conservation Funding and Economic Benefits
- B. DuPage County Election Commission – Lisle Park District Election Abstract

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- A. Award 2019 Tennis Court Maintenance and Repairs project to U.S. Tennis Court Construction in the amount of \$50,250.
- B. Award the Sea Lion Aquatic Park slide refinishing project to Baynum Painting Inc. in the amount of \$48,600.

**XI. STAFF REPORTS**

- A. Chicago Grows Green Week
- B. Property Taxes
- C. Discovery Playground – Community Park Universal Design Playground
- D. Arboretum Woods Park/Warrenville Road Bridge Underpass

**XII. PARTNERS FOR PARKS REPORT**

**XIII. SEASPAR REPORT**

**XIV. OFFICER REPORTS**

- A. President
- B. Treasurer
  - i. Financial Reports ending April 30, 2019.
- C. Commissioners' Reports

**XV. 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.*