



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, September 19, 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. 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.

IV. APPROVE MEETING AGENDA

V. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of August 15, 2019.
- B. Approve September 19, 2019 Voucher List in the amount of \$578,851.62.
- C. Approve the reservation of Saturday, October 12, 2019 for the Scarecrow Scramble 5K Walk/Run in Community Park.
- D. Resolution 091919 – A Resolution Authorizing the Director of Parks & Recreation to Enhance and Expand Available Habitat for Monarch Butterflies and other Native Pollinators
- E. Award Community Park Playground concrete work to George's Landscaping, Inc. in an amount not to exceed \$45,250.
- F. Award Community Park Playground surfacing work to Pro-Techs Surfacing, LLC. in the amount of \$181,227.50.
- G. Authorize the purchase of the Community Park Playground Entry Sign from Parkcreation, Inc. in the amount of \$13,530.
- H. Ordinance 19-03, an Ordinance providing for the issue of not to exceed \$4,625,000 General Obligation Limited Refunding Park Bonds, Series 2019, of the Lisle Park District, DuPage County, Illinois, for the purpose of refunding certain outstanding bonds of said Park District, for the levy of a direct annual tax to pay the principal of and interest on said bonds, authorizing and directing the

execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchaser thereof.

- I. Ordinance 19-04, an Ordinance providing for the issue of not to exceed \$2,575,000 General Obligation Refunding Park Bonds, Series 2019A, of the Lisle Park District, DuPage County, Illinois, for the purpose of refunding certain outstanding bonds of said Park District, for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds, authorizing and directing the execution of an escrow agreement in connection with the issue of said bonds, and authorizing the sale of said bonds to the purchaser thereof
- J. Ordinance 19-05, an Ordinance providing for the issue of not to exceed \$410,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2019B, of the Lisle Park District, DuPage County, Illinois, for the purpose of refunding certain outstanding alternate bonds of said Park District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof.

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Affiliate agreement between the Lisle Park District and the Lisle Football Club, Ltd.
– possible action
- B. Parks Department Equipment & Storage Facility Bid Results – possible action

IX. STAFF REPORTS

X. LISLE PARTNERS FOR PARKS REPORT

XI. SEASPAR REPORT

XII. OFFICER REPORTS

- A. President
- B. Treasurer
 - i. Financial Reports ending August 31, 2019.
- C. Commissioners' Reports

XIII. CLOSED SESSION

A closed session is called pursuant to the Open Meetings Act Section 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

XIV. OPEN MEETING

XV. CALL TO ORDER AND ROLL CALL

XVI. ACTION ON CLOSED SESSION ITEMS

XVII. 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.