

**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
REGULAR MEETING  
December 19, 2019**

**I. CALL TO ORDER AND ROLL CALL:** President Cook called the meeting to order at 7:02 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present:	Altpeter Cook Ferron Olson Richter
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Pratscher
	Superintendent of Finance	Silver
	Cultural Arts, Rental & Office Manager	Nadeau
	Superintendent of Restaurant & Golf	Shamberg
	Superintendent of Marketing & Fund Development	Leone
	Museum Curator	Gibson
	Absent:	
	Superintendent of Parks	Cerutti

**II. PLEDGE OF ALLEGIANCE:** President Cook led those assembled in the Pledge of Allegiance.

**III. PRESENTATIONS**

None.

**IV. PUBLIC COMMENT**

None.

**V. APPROVE MEETING AGENDA**

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, December 19, 2019. Commissioner Richter seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

**VI. CONSENT AGENDA ITEMS**

Commissioner Altpeter moved to approve consent agenda items A, B, C, D, and E.

- A. Approve the Minutes of Regular Board Meeting of November 19, 2019.
- B. Approve the December 19, 2019 Voucher List in the amount of \$1,675,437.24.
- C. Award the River Bend Golf Club bridge repair work to Cork & Kerry Welding in the amount of \$13,685.
- D. Approve Intergovernmental Agreement between the Village of Lisle and the Lisle Park District for Stormwater Management Basins Water Quality Study Participation.

- E. Approve the reservation of Sunday, April 26, 2020 for the Lisle Lions Roarin' 5K Fun Run/Walk in Community Park.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Ferron, Cook

Nays: None

Absent: None

## **VII. COMMUNICATIONS**

None.

## **VIII. UNFINISHED BUSINESS**

A. Authorize the execution of an Amended and Restated Agreement Between the Lisle Heritage Society and the Lisle Park District Regarding the Museums at Lisle Station Park.

Commissioner Altpeter moved to approve the agreement between the Lisle Heritage Society and the Lisle Park District regarding the Museums at Lisle Station Park.

Commissioner Richter seconded the motion.

President Cook stated he would like to make some comments regarding the agreement with the Society. He noted he is a paying member of the society and will support the agreement. He stated he just felt it was important to mention his disappointment in the process of getting this completed, feels there is a lack of leadership and no new ideas, programs or fundraising by them to support the organization. He said he would like to see a Park District representative at their board meetings. He stated he knows there are a lot of good people within the Heritage Society but the society in general needs to improve their accountability to the park district and hopes things change moving forward.

Commissioner Altpeter said she agrees with what President Cook stated and added she wants to be certain the terms of this agreement will be stuck to, especially the advisory committee meetings.

Superintendent Pratscher stated the District has set clear guidelines within the agreement and staff will hold them accountable to the terms of the agreement. He said the first order of business in the new year will be to name the advisory committee and set meeting dates.

Commissioner Olson said he knows the challenges in getting not-for-profit boards together and thanked staff and the Heritage Society for getting the agreement completed.

There was no further discussion and the motion passed unanimously by voice vote.

## **IX. NEW BUSINESS**

**A. Resolution 121919, a resolution authorizing the transfer of \$400,000 from the General Corporate Fund to the Capital Projects Fund pursuant to section 5 – 1 of Park District Code.**

Commissioner Altpeter moved to approve Resolution 121919, a resolution authorizing the transfer of \$400,000 from the General Corporate Fund to the Capital Projects Fund pursuant to section 5 – 1 of Park District Code.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Ferron, Cook

Nays: None

Absent: None

**B. Approve Ordinance 19-07, an Ordinance Levying and Assessing Taxes of the Lisle Park District, DuPage County, Illinois, for the fiscal year beginning January 1, 2020 and ending December 31, 2020 and direct staff to file same with DuPage County Clerk no later than December 31, 2019.**

Commissioner Altpeter moved to Approve Ordinance 19-07, an Ordinance Levying and Assessing Taxes of the Lisle Park District, DuPage County, Illinois, for the fiscal year beginning January 1, 2020 and ending December 31, 2020 and direct staff to file same with DuPage County Clerk no later than December 31, 2019.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Cook

Nays: Ferron

Absent: None

**C. Approve Ordinance 19-08, an Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on \$400,000 general obligation refunding park bonds (alternative revenue source), series 2019B, of the Lisle Park District, DuPage County, Illinois.**

Commissioner Altpeter moved to Approve Ordinance 19-08, an Ordinance abating the tax heretofore levied for the year 2019 to pay debt service on \$400,000 general obligation refunding park bonds (alternative revenue source), series 2019B, of the Lisle Park District, DuPage County, Illinois

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Ferron, Cook

Nays: None

Absent: None

**D. Reject the River Bend Golf Club Maintenance Services Contract bid from Golf Visions Management as non-compliant and award the contract to Drendel Property Management for the 2020-2022 seasons in the amounts of \$207,500,\$210,000 and \$213,000, respectively.**

Commissioner Altpeter moved to reject the River Bend Golf Club Maintenance Services Contract bid from Golf Visions Management as non-compliant and award the contract

to Drendel Property Management for the 2020-2022 seasons in the amounts of \$207,500, \$210,000 and \$213,000, respectively.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Ferron, Cook

Nays: None

Absent: None

#### **X. STAFF REPORTS**

Commissioner Ferron asked for clarification on the two numbers on the Fitness operations side between table 6 and table 7. Superintendent Pratscher explained the number on table seven (7) includes all fitness programming and classes, whereas table six (6) includes revenue and expenses solely related to Community Park Fitness operations.

Commissioner Olson asked when the pond study will be performed at Abbeywood Park. Director Garvy explained he was informed the project will be at the Village Board in January and then weather depending will be performed in March/April.

Commissioner Olson asked once the project comes in what is the next step. Director Garvy said it depends on the report's findings and recommendations, but said it could be adding fountains and/or aerators, pursuing alternative algae control products, or more expensive options like dredging. He said these measures will likely be up for consideration during the 2021 budget development process.

Commissioner Altpeter stated she would like to commend Superintendent Shamborg on his Turkey to Go numbers. President Cook added the lasagna is terrific.

#### **XI. PARTNERS FOR PARKS REPORT**

Superintendent Leone stated her foundation report is included in the Board Packet. Commissioner Olson wanted to add his encouragement and support for the every other month meetings consideration, saying he feels that is very reasonable.

#### **XII. SEASPAR REPORT**

Director Garvy reported the SEASPAR report is included in the Board Packet. Commissioner Olson asked if this was the first time *It's a Wonderful Life* at Tivoli has supported SEASPAR. Director Garvy replied yes.

#### **XIII. OFFICER REPORTS**

##### **A. President, Commissioner Cook**

President Cook reported he attended the Candy Cane Hunt, Once Upon a Christmas and the Chamber of Commerce luncheon. He congratulated Superintendent Pratscher for his recent election to the Chamber of Commerce Board of Directors. He stated he had a meeting with Director Garvy and School District 202 representatives Filipiak and Sima to discuss updating the intergovernmental agreement. He reported he attended the visitation for long-time Woodridge Park District Commissioner Fred Hohnke. He said he would like to wish everyone a Merry Christmas and a Happy New Year.

##### **B. Treasurer, Financial Reports ending November 30, 2018**

Superintendent Silver stated the District's investments are all collateralized or FDIC insured. He stated the market has been performing quite well and assuming no dramatic change in the last couple of weeks of the year, he expects the District's IMRF funding

obligation to return to near 100%. He said the Enterprise Fund has had a challenging year but believes operationally it will finish in the black.

### **C. Commissioners' Reports**

Commissioner Altpeter reported she attended the Turkey Dinner at Wheatstack and Once Upon a Christmas, saying she appreciated seeing a lot of new volunteers at the event.

Commissioner Olson stated he attended the Lights of Lisle event and thanked Park District staff Gibson and Peterman, the Lisle Heritage Society and the other volunteers for a nice event.

Commissioner Richter reported he too attended the Chamber of Commerce luncheon and Lights of Lisle event and congratulated Superintendent Pratscher on his election to the Chamber Board of Directors.

Commissioner Ferron reported he attended Lights of Lisle and Once Upon a Christmas and noted he thought attendance was up when compared to previous years. Curator Gibson stated attendance was up and at times they had to limit people going into the buildings.

### **XIV. CLOSED SESSION**

Commissioner Richter moved to enter into closed session at 7:35 p.m. pursuant to Open Meetings Act Section 2(c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Commissioner Olson Seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

### **XV. OPEN MEETING**

#### **XVI. CALL TO ORDER AND ROLL CALL**

President Cook reconvened the open meeting at 8:19 p.m. and the following Commissioners were present: Richter, Altpeter, Olson, Ferron, Cook. President Cook stated that the Board met in closed session to discuss the performance and compensation of the Director of Parks & Recreation.

#### **XVII. ACTION ON CLOSED SESSION ITEMS**

A. Director of Parks & Recreation compensation – possible action.

Commissioner Altpeter moved to increase Director Garvy's salary by 3%. Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Ferron, Cook.

Nays: None

Absent: None

Motion passed.

### **XVIII. ADJOURN OPEN MEETING**

MOTION: Commissioner Olson moved to adjourn the open meeting at 8:20 p.m. Commissioner Ferron seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.