

**THE LISLE PARK DISTRICT  
JOURNAL OF PROCEEDINGS  
REGULAR MEETING  
June 20, 2019**

**I. CALL TO ORDER AND ROLL CALL:** Vice-President Richter called the meeting to order at 7:00 p.m. in the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

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

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

**IV. PRESENTATIONS**

A. 2018 Audit Presentation – Sikich, LLP

Anthony Cervini from Sikich presented to the Park Board the Comprehensive Annual Financial Report. He complimented the board on their excellent financial position, particularly in their attention to IMRF. Commissioner Altpeter asked how Lisle Park District stacks up with other taxing districts' IMRF position. Mr. Cervini reported Lisle Park District is in the top tier and commends the Board's commitment to limiting the future liability an under-funded pension fund creates. Vice President Richter thanked Mr. Cervini for his work and presentation.

B. Introduction of Summer Intern

Tommy Kuliavas introduced himself to the Park Board. He reported he is a Lisle resident and student at Western IL University and his focus is on Athletics and Youth Camps. His big project for the semester is Family Fun Fest.

**V. PUBLIC COMMENT**

None.

**VI. APPROVE MEETING AGENDA**

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, June 20, 2019. Commissioner Ferron seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

## **VII. CONSENT AGENDA ITEMS**

Commissioner Altpeter moved to approve consent agenda items B through F, pulling item A.

- B. Approve June 20, 2019 Voucher List in the amount of \$926,163.59.
- C. Authorize the attendance of Commissioner Altpeter at the 2019 NRPA National Congress to be held in Baltimore, Maryland on September 24-26, 2019.
- D. Resolution 062019-1, A Resolution of the Board of Park Commissioners of the Lisle Park District, DuPage County, Illinois Designating July as Park and Recreation Month.
- E. Resolution 062019-2, A Resolution authorizing participation in The Interlocal Purchasing System and the TIPS Joint Purchasing Contract #181101:Job Order Contracting.
- F. Approve the reservation of September 21, 2019 from 9am-12pm for the Little Red Wagon walk in Community Park.

Commissioner Ferron seconded the motion.

Roll Call:

Ayes: Altpeter, Ferron, Richter

Absent: Cook, Olson

Nays: None

Commissioner Altpeter moved to table item A., the approval of minutes of the regular meeting of May 16, 2019, until the July meeting. Commissioner Ferron Seconded. There was no further discussion and the motion passed unanimously by voice vote.

## **VIII. COMMUNICATIONS**

A. Park District Risk Management Agency Annual Summary

B. Angelman Syndrome Foundation walk thank you

## **IX. UNFINISHED BUSINESS**

A. Authorize the purchase of Community Park's Discovery Playground equipment

Commissioner Altpeter moved to authorize staff to purchase playground equipment for Discovery Playground in Community Park from PlayPower LT Farmington, Inc. in the amount of \$232,346.81. Commissioner Ferron seconded the motion.

Roll Call:

Ayes: Altpeter, Ferron, Richter

Absent: Cook, Olson

Nays: None

## **X. NEW BUSINESS**

None.

## **X.STAFF REPORTS**

**A. Parks Department Vehicle & Equipment Storage Facility-update**

Director Garvy stated he has nothing to add to his memo in the packet and reported staff recommends moving forward with option A. and is here to answer any questions the board may have.

Commissioner Altpeter stated she likes the option presented in that it has a smaller footprint and therefore less asphalt and hopefully the associated costs. Commissioner Ferron asked if staff has any idea where this concept might come in price-wise. Director Garvy stated the team really doesn't know exactly but are encouraged with some of the potential cost savings the new orientation can provide as well as some concrete slab options and the use of geopiers versus the more massive excavation that had been contemplated previously.

## **B. Land acquisition opportunities**

Director Garvy stated the memo is in the packet and there is no action requested at this time other than asking for a consensus to defer any commitment until the conclusion of updating the District's master plan in 2020. Director Garvy reported the Park District needs community input on future direction and the timing to update the master plan is appropriate. He reported staff is aware of concerns some have with property taxes, but staff is regularly approached with requests to make facility improvements, discount memberships and program fees, and purchase property. He also cited the mandatory rise in minimum wage and the impact that will have on operations. Commissioner Altpeter said she agreed and stated the minimum wage increase will have a ripple effect and result in wages increasing elsewhere.

### **General Staff Reports:**

Commissioner Altpeter stated she was impressed to see the District had active shooter training for all staff.

Commissioner Ferron asked how sponsorships were going for the concert series. Superintendent Leone stated she has been presenting the concerts as an option to potential sponsors but nobody has accepted. She said she's been told by some targets that they don't think the concerts are family oriented, to which she reported she has explained the free giveaways for children and how much fun they have. She said she continues to push that as an option and hopes that as the concerts gain more popularity that sponsorships will pick up.

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

Superintendent Leone reported her foundation report is included in the Board Packet.

## **XII.SEASPAR REPORT**

Director Garvy stated the SEASPAR report is included in the Board Packet.

## **XIII. OFFICER REPORTS**

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

Absent

### **B. Treasurer, Financial Reports ending May 31, 2019**

Superintendent Silver stated the District's investments are all collateralized or FDIC insured. He reported the corporate fund looks about \$110,000 less than last year which is due to the tax distribution being released early last year. He reported the Enterprise Fund is struggling which can be attributed to the poor spring weather and slow activity at River Bend. He said Wheatstack is holding its own. He stated the district should consider making an additional payment to IMRF in 2019, reporting that had the District not made

additional payments over the past few years the liability would be significantly more than where the District sits today. He reported through his conversations with Sikich and others, many other taxing districts are choosing to not even make the minimum payments which creates significant liability and should the District be in a position near the end of the year to make an additional payment, he will recommend we do so.

**C. Commissioners' Reports**

Commissioner Richter reported he passed on to District 202 how people were commenting about how good Lisle is with special needs children. He also thanks SEASPAR for their contribution to the community. He wants to make sure we extend an invite to SEASPAR to participate on our Park District float at the 4<sup>th</sup> of July Parade.

**XIV. ADJOURN OPEN MEETING**

Commissioner Altpeter moved to adjourn the meeting at 7:50 p.m. Commissioner Ferron seconded the motion.

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