



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

I. CALL TO ORDER AND ROLL CALL: President Cook 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:	Cook Ferron Olson Richter
	Commissioner Absent:	Altpeter
	Also Present:	
	Director	Garvy
	Superintendent of Recreation	Pratscher
	Superintendent of Parks	Cerutti
	Superintendent of Finance	Silver
	Cultural Arts, Rental & Office Manager	Nadeau
	Superintendent of Restaurant & Golf	Shamberg
	Superintendent of Marketing & Fund Development	Leone
	Parks Manager	Hamilton
	Trip Coordinator	Gardner
	Facilities & Safety Manager	Mendez
	Human Resources Manager	Welge

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

IV. PRESENTATIONS

None.

V. PUBLIC COMMENT

Tom Hummel, Lisle

Mr. Hummel said he is opposed to the Parks Garage project and feels boat launch provides more of a community asset. He stated he is disappointed in the forced annexation last month, saying he would have rather seen the District engage the residents first.

VI. APPROVE MEETING AGENDA

Commissioner Richter moved to approve the meeting agenda for the regular meeting for Thursday, September 19, 2019. Commissioner Ferron seconded the motion. President Cook stated the board should remove items H, I and J, saying those should be voted on

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

VII. CONSENT AGENDA ITEMS

Commissioner Richter moved to approve consent agenda items A, B, C, D, E, F, G and pull items H, I, and J for separate vote under unfinished business. Commissioner Ferron seconded the motion.

- 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 Parkreation, 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.

Roll Call:

Ayes: Richter, Ferron, Olson, Cook

Absent: Altpeter

Nays: None

VIII. COMMUNICATIONS

President Cook thanked Mr. Tom Hummel and the Kiwanis Club for their \$500 donation to the Discovery Playground.

IX. UNFINISHED BUSINESS

Mr. Eric Anderson from Piper Jaffray provided a brief presentation on the three ordinances, summarizing that refinancing the three existing bonds will save the District taxpayers over \$525,000. Superintendent Silver reported this reissue will not extend the terms.

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.

Commissioner Richter moved to approve item H. Ordinance 19-03. Commissioner Ferron Seconded the motion.

Roll Call:

Ayes: Richter, Ferron, Olson, Cook

Absent: Altpeter

Nays: None

Motion Passed.

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

Commissioner Richter moved to approve item I. Ordinance 19-04. Commissioner Ferron Seconded the motion.

Ayes: Richter, Ferron, Olson, Cook

Absent: Altpeter

Nays: None

Motion Passed.

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.

Commissioner Richter moved to approve item J. Ordinance 19-05. Commissioner Ferron Seconded the motion.

Ayes: Richter, Ferron, Olson, Cook

Absent: Altpeter

Nays: None

Motion passed.

X. NEW BUSINESS

A. Affiliate agreement between the Lisle Park District and the Lisle Football Club, Ltd. – possible action

Commissioner Olson moved to approve the agreement between the Lisle Park District and the Lisle Football Club, Ltd. Commissioner Richter Seconded.

Ayes: Richter, Ferron, Olson, Cook

Absent: Altpeter

Nays: None

Motion passed.

B. Parks Department Equipment & Storage Facility Bid Results – possible action

Director Garvy summarized the bid results reporting the low bid from Lite Construction, including the four alternates, came in at \$1,387,800 which is under the construction budget of \$1.4 million. He said staff's recommendation at this time is to award the bid to Lite Construction in the amount of \$1,387,800. He reported funding had been transferred into the Capital Projects Fund over the past couple of years for this purpose, and other planned capital replacement projects will not be affected.

Commissioner Ferron asked to be reminded why the District is seeking the alternates of heat, building insulation and bathrooms. Superintendent Cerutti explained improved efficiencies in daily operational start-up and shut-downs, explaining that currently equipment is loaded into trucks and trailers every morning and then removed at the end of every day because trucks and trailers are stored outside. He added that winter projects such as picnic table maintenance and others will benefit from more space inside the main garage because some of that equipment can now be stored in the new facility. President Cook stated he agreed with Superintendent Cerutti saying the heat being recommended is very energy efficient and he's been in favor of providing a facility that staff will be comfortable and productive in since the onset. He explained his experience with the Fire District and the advantages of a heated space on equipment life. He said it just makes sense that a garage where employees will be should have a bathroom. He stated staff wanted the basics, but he wanted some more features to make it worth the long-term investment. He added that Commissioner Altpeter, while not in attendance, reported she was in favor of the building including the four alternates. Commissioner Richter asked if in fact heat and insulation will make the building more usable for other activities and projects to which Director Garvy said it would. Commissioner Ferron asked about a cost benefit analysis. Superintendent of Finance Silver estimated that with the approximate 30 minute time savings at the beginning of each day and the 30 minutes of time savings at the end of the day that Superintendent Cerutti stated previously will save approximately \$1.3 million over 25 years. He continued saying at an average of \$20 per hour in wages times ten employees times five days a week times 52 weeks a year times 25 years equals \$1.3 million. He said this is a rough estimate and only includes full-time staff, not summer help or savings on extended equipment life or other improved efficiencies.

Commissioner Olson asked how long the bids are good for, to which Director Garvy reported he believes 60 days. Commissioner Olson stated he is appreciative of the Park District having discussed the opportunity of a shared facility with the Village and

understands the constraints but he still struggles with this. He said he sees the argument and Commissioner Ferron's concerns with the add-ons. Superintendent Silver stated this project will not result in any other planned projects being compromised. Commissioner Olson asked about the boat launch, to which Superintendent Silver reported it is in the current draft of the 2020 budget at \$180,000, which was the low bid from July. Commissioner Olson said he just never wants to see projects the public can use not getting accomplished. He said this is not an indictment on President Cook's stance. Superintendent Cerutti said that while this isn't a project the community can touch per se, they will benefit through improved efficiencies of the Parks Department who are out in the neighborhood parks every day.

President Cook stated this is a project that's been talked about since 2011, the Board and staff have pushed it back because of other projects, and now it is time to get it moving forward. Commissioner Ferron said he understands the need for the building, he just has issues with the added costs. He requested another month to look at all the information and cost breakdown. Commissioner Olson asked what delaying a vote a month will do, to which Director Garvy reported it will obviously delay the project a month, and with the amount of concrete work needed he said there could be a concern with the construction window closing this season before they can get some of the more time sensitive components completed.

President Cook asked Commissioner Olson for his position. Commissioner Olson said it's a challenge and a struggle, but knowing other projects will still get done gives him comfort. He said he understands both sides, but he will support the project as currently recommended.

Commissioner Richter moved to award the Parks Department Equipment & Storage Facility project to Lite Construction in the amount of \$1,387,800. Commissioner Olson Seconded.

Ayes: Richter, Olson, Cook

Absent: Altpeter

Nays: Ferron

Motion passed.

X.STAFF REPORTS

Senior Trip Coordinator Laura Gardner presented on her Senior Center Trips. She reported they currently run approximately 100 trips a year, with 4 overnights and Mystery Trip. The most popular is the Mystery Trip where people sign up without knowing where they are going, and this year was the first overnight mystery trip. She explained the trip and concluded with saying how special it is that the community has a park district administration and Board that supports these sorts of services for seniors and that it means so much for so many.

XI.PARTNERS FOR PARKS REPORT

Superintendent Leone's foundation report is included in the Board Packet.

XII.SEASPAR REPORT

The SEASPAR report is included in the Board Packet.

XIII. OFFICER REPORTS

A. President, Commissioner Cook

President Cook reported it was a good turnout for the Discovery Playground groundbreaking. He stated he attended Depot Days and Saturday's turnout was nice too. He attended the bid opening for the Parks Department facility and reported he and his family donated a bench at the senior center in memory of his mother. He thanked staff and the many seniors who were close with his mother.

B. Treasurer, Financial Reports ending August 31, 2019

Superintendent Silver stated the District's investments are all collateralized or FDIC insured. He reported the Enterprise fund is down this year mainly due to challenging weather but is hopeful the fall will be positive. He said everywhere else is in line with last year at this time. Commissioner Olson stated the interest rate reduction regarding refinancing the debt is a benefit but also presents potential challenges for pension returns and subsequently contribution rates for pension costs. He stated that is part of the reason that even with increasing contributions from taxpayers, pension liabilities can keep growing.

C. Commissioners' Reports

Commissioner Ferron reported he attended the Discovery Playground ground breaking and the Lisle Teens With Character BBQ and said he is very impressed with Manager Mary Liz Jayne and her team.

Commissioner Olson attended the Discovery Playground ground breaking, Depot Days and the Lisle Teens With Character BBQ. He reported he also attended Depot Days both days as his daughter volunteered. He said he is very appreciative of the Heritage Society and their efforts and Curator Gibson and Coordinator Peterman.

Commissioner Richter reported he attended the Discovery Playground ground breaking and stopped by the exhibit at the Museum and was very impressed.

XIV. 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.

Commissioner Olson moved to go into closed session 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 . Commissioner Richter seconded the motion.

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

XV. OPEN MEETING

The Board returned to open session at 8:40 p.m. with Commissioners Olson, Ferron, Richter and Cook present. President Cook stated the purpose of the closed session was to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

XVII. ACTION ON CLOSED SESSION ITEMS

None

XVII. ADJOURN OPEN MEETING

Commissioner Olson moved to adjourn the meeting at 8:40 p.m. Commissioner Ferron seconded the motion. There was no further discussion and the motion passed unanimously by voice vote.

