



REGULAR MEETING
June 20, 2019



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, June 20, 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. PRESENTATIONS

- A. 2018 Audit Presentation – Sikich, LLP
- B. Introduction of Summer Intern

IV. 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.

V. APPROVE MEETING AGENDA

VI. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of May 16, 2019.
- B. Approve the 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.

- VII. COMMUNICATIONS**
 - A. Park District Risk Management Agency Annual Summary
 - B. Angelman Syndrome Foundation walk thank you
- VIII. UNFINISHED BUSINESS**
 - A. Authorize the purchase of Community Park's Discovery Playground equipment
- IX. NEW BUSINESS**
- X. STAFF REPORTS**
 - A. Parks Department Vehicle & Equipment Storage Facility – update
 - B. Land acquisition opportunities
- XI. PARTNERS FOR PARKS REPORT**
- XII. SEASPAR REPORT**
- XIII. OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending May 31, 2019.
 - C. Commissioners' Reports
- XIV. 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.

**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
May 16, 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 Olson Richter
	Commissioners Absent:	Ferron
	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: President Cook led those assembled in the Pledge of Allegiance.

III. Annual Meeting

President Cook appointed Commissioner Altpeter as Temporary Chair for the purpose of conducting the election of the President and Vice President of the Board of Park Commissioners.

Commissioner Richter moved to dissolve the present Slate of Officers of the Board of Park Commissioners. Commissioner Cook Seconded. There was no further discussion and the motion passed unanimously by voice vote.

Elect Park Board President

Commissioner Richter nominated Commissioner Don Cook for the office of President. Commissioner Olson Seconded.

Commissioner Richter moved to close the nominations for president. Commissioner Olson Seconded. There was no further discussion and the motion passed unanimously by voice vote.

Commissioner Richter moved to elect Commissioner Cook as President. Commissioner Olson Seconded the motion.

Roll Call:

Ayes: Richter, Olson, Altpeter, Cook,

Absent: Ferron

Nays: None