



**REGULAR MEETING**  
**October 17, 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, October 17, 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 September 19, 2019.
- B. Approve October 17, 2019 Voucher List in the amount of \$521,948.70.
- C. Authorize the attendance of Commissioners Altpeter, Cook and Richter at the Illinois Association of Park District/Illinois Park and Recreation Association annual conference in Chicago, IL on January 23-25, 2020.
- D. Approve the reservation of Sunday, November 24, 2019 for Lisle Area Chamber of Commerce Turkey Trot Tune Up 5K in Community Park.
- E. Award the 2020 Portable Toilet Services to Service Sanitation, Inc. for an amount not to exceed \$17,100.00.

**VI. COMMUNICATIONS**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- A. 2020 Budget – Discussion
- B. Illinois Association of Park Districts Credentials Certificate

**IX. STAFF REPORTS**

**X. LISLE PARTNERS FOR PARKS REPORT**

**XI. SEASPAR REPORT**

**XII. OFFICER REPORTS**

A. President

B. Treasurer

i. Financial Reports ending September 30, 2019.

C. Commissioners' Reports

**XIII. 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  
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**