



AGENDA

REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS REMOTE MEETING

**Thursday, August 20, 2020
7:00 p.m.**

**Pursuant to the State of Illinois Open Meetings Act (5 ILCS 120/7(e)),
the August 20, 2020 Regular Meeting of the Board of Park Commissioners
will be held using remote participation.**

For access to this remote meeting, please contact Board Secretary Dan Garvy at dgarvy@lisleparkdistrict.org by 3:00 p.m. on August 20, 2020. You will be provided a link to join the meeting and you will be able to participate during the Public Comment portion of the meeting. Public comments may also be emailed in advance of the meeting to dgarvy@lisleparkdistrict.org and will be entered into the public record.

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. PRESENTATIONS

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 July 16, 2020.
- B. Approve the August 2020 Voucher List in the amount of \$324,223.85.
- C. Adopt Ordinance 20-03, an Ordinance approving the disposal of personal property owned by the Lisle Park District.
- D. Award the 2020 Asphalt Pathways Repair project to Meyer Paving for an amount not to exceed \$51,228.00.
- E. Approve the reservation of Saturday, October 10, 2020 for the Scarecrow Scramble 5K Walk/Run in Community Park.

- VI. COMMUNICATIONS**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
- IX. STAFF REPORTS**
 - A. 2021 Budget Preparation – Discussion
- X. PARTNERS FOR PARKS REPORT**
- XI. SEASPAR REPORT**
- XII. OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending July 31, 2020.
 - C. Commissioners' Reports
- XIII. CLOSED SESSION**

A closed session is called pursuant to the Open Meetings Act Section 2(c)(21): Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- XIV. OPEN MEETING**
- XV. CALL TO ORDER AND ROLL CALL**
- XVI. ACTION ON CLOSED SESSION ITEMS**
 - A. Approve certain closed session meeting minutes.
 - B. Release certain closed session meeting minutes.
 - C. Authorize the destruction of certain verbatim recordings of closed session meetings.
- XVII. 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.