



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING- Remote via Zoom
June 18, 2020**

I. CALL TO ORDER AND ROLL CALL: President Cook called the meeting to order at 7:00 p.m. via remote access, stating the pursuant to State of Illinois Executive Order 2020-07 suspending the requirement of in-person attendance by members of public body, the June 18, 2020 Regular Meeting of the Board of Park Commissioners will be held using remote participation. Director Garvy and Commissioner Olson were present at the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present via telephone remote access:	Altpeter Cook Ferron Richter
	Commissioners Present in-person:	Olson
	Staff Present in-person:	
	Director of Parks & Recreation:	Garvy
	Superintendent of Finance:	Silver
	Staff present via telephone remote access:	
	Superintendent of Recreation	Pratscher
	Cultural Arts, Rental & Office Manager	Nadeau
	Superintendent of Restaurant & Golf	Shamberg
	Superintendent of Parks	Cerutti
	Superintendent of Marketing & Fund Development	Leone
	Preschool Coordinator	Jehs
	Recreation & Fitness Manager	Jayne

II. PLEDGE OF ALLEGIANCE:

None.

III. PRESENTATIONS

A.2019 Audit Presentation – Sikich, LLP

Anthony Cervini from Sikich presented to the Park Board the Comprehensive Annual Financial Report. He complemented the board and Superintendent Silver for their wise decisions in the past that will help guide the District on their strong financial position in a difficult time. A copy of the full report was provided to each board member and a copy is also available at the front desk and online for the public.

IV. PUBLIC COMMENT

Mr. Tom Hummel asked the board for clarification on the capital projects fund report. He would like to know if the parks garage should be under the facilities or parks category. Superintendent Silver stated it is where it was budgeted and it was put under parks and facilities would be where current facilities would be coded, but its all under capital and in the right category. Mr. Hummel said he agreed with it being in the right fund but didn't know if it was in the right line item. Superintendent Silver said facilities are for existing facilities.

V. APPROVE MEETING AGENDA

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, June 18, 2020. Commissioner Ferron seconded the motion. There was no further discussion.

Roll Call:

Ayes: Altpeter, Ferron, Olson, Richter, Cook

Absent: None

Nays: None

V. CONSENT AGENDA ITEMS

Commissioner Altpeter moved to approve consent agenda items B and C and pull item A for changes.

A. Approve the Minutes of Regular Meeting of May 21, 2020.

B. Approve the May 2020 Voucher List in the amount of \$1,020,580.46.

C. Approve the reservation of Saturday, September 19, 2020 for the Little Red Wagon walk in Community Park.

Commissioner Richter seconded the motion.

Commissioner Altpeter confirmed the group must comply with whatever the state order is at the time of their walk. Director Garvy agreed and stated the District has already talked with the group and they will comply.

Roll Call:

Ayes: Altpeter, Richter, Olson, Ferron, Cook

Absent: None

Nays: None

Motion Passed.

Item A. Approve the Minutes of Regular Meeting of May 21, 2020

Commissioner Altpeter requested the following changes:

On page 2, section B. Remove Altpeter and change to Commissioner Cook.

The line will read, "Commissioner Cook nominated Commissioner Richter for Vice President of the Board of Park Commissioners."

On page 5. Insert Altpeter after commissioner as there was no commissioner name provided. The line will read, "Commissioner Altpeter moved due to the impact of COVID-19, effective June 1, 2020, the District will suspend operations of Sea Lion Aquatic Park indefinitely."

Commissioner Altpeter moved to approve item A. with changes.

Commissioner Richter seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Olson, Ferron, Cook

Absent: None

Nays: None

Motion Passed.

VI. COMMUNICATIONS

None.

VII. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

A. Intergovernmental agreement between Village of Lisle and the Lisle Park District for Pedestrian path canopy project

Director Garvy summarized his memo and projected project timeline and said there is no expected expenditure of funds until 2021. Commissioner Altpeter asked if the project comes in higher is the District held to the contract that says we'll pay half. Director Garvy stated the District is only responsible up to the \$125,000 with this current agreement and any changes or increases will have to come back to the board for consideration or renegotiation. Commissioner Altpeter said upon conclusion of the construction, the Park District will be responsible for maintenance. Director Garvy said maintenance should be minimal considering the structure itself, so little maintenance would be required with the concrete walk but any graffiti would be the District's responsibility. Commissioner Altpeter said she's not meaning to sound negative on this project, but this is a big project and the District has deferred many other projects and now we're in this position with such uncertain revenue.

Commissioner Ferron said he echos Commissioner Altpeter's concerns and asked if our total commitment is \$125,000 and does that also include engineering. Director Garvy said yes, our total commitment is \$125,000. Commissioner Ferron asked if there was an inflation factor considered in the \$250,000 budget. Director Garvy said he believes the Village staff has accounted for inflation in their estimate from the information they received from the Naperville project. Commissioner Ferron said he's concerned with inflation and asked if action can be tabled until we learn more about the estimate. Director Garvy said he supposes the board can do that, but the Village board approved it Monday night and that both the Park District and Village feel the same way about this project, saying they've deferred many of their projects too and like us, would like to delay this as long as BNSF will allow. He said staff agrees completely with these concerns and said both parties have set the limit at \$250,000 and if bids come in that exceed that figure, then both sides will have to reconsider. He said he thinks this is important to take this actionable step.

Commissioner Olson said in general he's in support of the IGA and project overall, saying Community Park is a priority in terms of amenities and capital expenditures. He said this is a good example of two governmental entities that in the not too distant past have had challenges in the past and they're working through it. He suggested as an organization that we revisit capital project priorities, and while this is a safety and access to Community Park issue it would be a good exercise to revisit priorities considering the budget challenges we'll have in the future. He said we're committing to this dollar amount and if it comes in high and the Village wants to move forward to address these concerns and they haven't budgeted appropriately, then they'll have a decision to

move forward and most likely in the spirit of cooperation we would likely reconsider. He said he is supportive of moving forward. Commissioner Richter said he largely agrees with Commissioner Olson and said Community Park is the flagship of the whole system and that access point does receive a lot of use and said he is in favor of moving ahead. President Cook said he too is supportive of moving forward. He said as long as we're showing good faith moving forward, it will help us in negotiating with BNSF.

Commissioner Altpeter motioned to approve Intergovernmental agreement between Village of Lisle and the Lisle Park District for Pedestrian path canopy project.

Commissioner Richter Seconded the motion.

Roll Call:

Ayes: Altpeter, Richter, Ferron, Richter, Cook

Absent: None

Nays: None

Motion Passed.

X.STAFF REPORTS

President Cook asked if there was any progress with Nicor Gas with the garage project. Superintendent Cerutti said he can report there was a representative on site locating the current line, who didn't have any information on when installation will occur but it is a good sign that they're on site locating the existing line.

XI.PARTNERS FOR PARKS REPORT

None.

XII.SEASPAR REPORT

The SEASPAR report is included in the Board Packet.

XIII. OFFICER REPORTS

A. President, Commissioner Cook

President Cook stated that it has been a rough year for everyone. He said this meeting marks his 22 years on the park board, entering his 23 year. He said he never dreamed he'd be here this long but he said he's enjoyed it, it's been a great learning experience and said we have a great staff that keeps us running.

B. Treasurer, Financial Reports ending, May 31, 2020

Superintendent Silver stated the District's investments are all collateralized or FDIC insured. The District received their tax dollars as generally expected. He said the Recreation and Enterprise Funds have been hit hard with the pandemic and staff is minimizing expenses as best they can. He referenced the audit report and how important it has been that the District has made additional contributions and how this has allowed the District some freedom as we near the end of the year to make sure we have enough cash to operate the park district as we have.

C. Commissioners' Reports

Commissioner Altpeter thanks Superintendent Silver for his forward thinking of the District finances that we're not underfunded going into these hard times.

Commissioner Richter thanks Don for his many years on the board and the Board appreciates it. Commissioner Ferron wished him a Happy Belated Birthday. Commissioner Altpeter, Olson and Ferron wished Don a Happy Birthday!

XIII. ADJOURN OPEN MEETING

Commissioner Olson moved to adjourn the regular meeting at 7:44 p.m. Commissioner Richter seconded the motion.

Roll Call:

Ayes: Olson Richter, Ferron, Altpeter, Cook

Absent: None

Nays: None

Motion Passed.