



REGULAR MEETING
January 16, 2020



AGENDA

**REGULAR MEETING OF THE LISLE PARK DISTRICT BOARD OF PARK COMMISSIONERS
PARK DISTRICT RECREATION CENTER MULTIPURPOSE ROOM
1925 OHIO STREET, LISLE, ILLINOIS 60532.**

**Thursday, January 16, 2020
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 prior to the meeting 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. 2019 Photo Contest Winners

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 Special Meeting of December 19, 2019.
B. Approve Minutes of Regular Meeting of December 19, 2019.
C. Approve January 2020 Voucher List in the amount of \$216,181.85.
D. Approve the reservation of June 29, 2020 to July 6, 2020 for the annual Eyes to the Skies Festival in Community Park.
E. Authorize the purchase of one (1) 2020 Chevy Equinox from National Auto Fleet Group, Watsonville, CA in an amount not to exceed \$22,901.62.
F. Award 2020 Routine Turf Maintenance Services to G and G Lawncare, Inc. in the amount of \$4,420.00 per mow cycle for the 2020, 2021 and 2022 seasons.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. STAFF REPORTS

- A. Intergovernmental Agreement Between the Lisle Park District and Lisle Community Unit School District 202 – discussion
B. Strategic Master Plan development – discussion