



**REGULAR MEETING**  
**November 12, 2020**



## AGENDA

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

**Thursday, November 12, 2020  
7:00 p.m.**

**Pursuant to the State of Illinois Open Meetings Act (5 ILCS 120/7(e)),  
the November 12, 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](mailto:dgarvy@lisleparkdistrict.org) by 3:00 p.m. on November 12, 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](mailto: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 October 15, 2020.
- B. Approve the October 2020 Voucher List in the amount of \$240,784.26.
- C. Approve the 2021 Trash and Recycling Services contract renewal with Waste Management of Illinois, Inc. of Lombard, IL for an amount not to exceed \$19,107.42.
- D. Award the 2021 Aquatic Weed Services to Clarke Aquatic Services, Inc. for an amount not to exceed \$23,446.00.
- E. Approve the 2021 Portable Toilet Services contract renewal to Service Sanitation, Inc. for an amount not to exceed \$17,100.00.

- F. Approve the 2021 Schedule of Regular Meetings of the Lisle Park District Board of Park Commissioners.

**VI. COMMUNICATIONS**

**VII. UNFINISHED BUSINESS**

- A. 2021 Budget Draft – discussion

**VIII. NEW BUSINESS**

- A. Resolution 111220, a resolution determining funds estimated to be raised by taxation for the year 2020.

**IX. STAFF REPORTS**

**X. PARTNERS FOR PARKS REPORT**

**XI. SEASPAR REPORT**

**XII. OFFICER REPORTS**

- A. President, Commissioner Cook
- B. Treasurer, Commissioner Altpeter
  - i. Financial Reports ending October 31, 2020.
- C. Commissioners' Reports

**XIII. CLOSED SESSION**

A closed session is called pursuant to the Open Meetings Act Section 2(c)6, the setting of a price for sale or lease of property owned by the public body.

**XIV. OPEN MEETING**

**XV. CALL TO ORDER AND ROLL CALL**

**XVI. 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- Remote via Zoom  
October 15, 2020**

**I. CALL TO ORDER AND ROLL CALL:** President Cook called the meeting to order at 7:01 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 the public body, the October 15, 2020 Regular meeting of the Board of Park Commissioners will be held using remote participation. President Cook, Commissioner Olson, Director Garvy, and Superintendent Silver present at the Lisle Park District Recreation Center Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:	Commissioners Present via telephone remote access:	Altpeter Richter
	Commissioner Present in person:	Cook Olson
	Commissioners Absent:	Ferron
	Staff Present in-person: Director of Parks & Recreation Superintendent of Finance	Garvy Silver
	Also Present via telephone remote access: Superintendent of Recreation Cultural Arts, Rental & Office Manager Superintendent of Restaurant & Golf Superintendent of Parks Recreation Program Manager Athletic & Youth Camp Manager Youth & Early Childhood Manager Recreation & Fitness Manager Marketing Specialist Facilities & Safety Manager	Pratscher Nadeau Shamberg Cerutti Breihan Wise Jehs Jayne Kosartes Mendez

**II. PRESENTATIONS**

None.

**III. PUBLIC COMMENT**

A public comment was received from Mr. Tom Hummel via email. Director Garvy summarized his comment, stating Mr. Hummel is happy to see the Sea Lion Aquatic Park plan to open in 2021 and hopes the boat launch finally comes to fruition next year. Mr. Hummel's comment also stated he does not believe the park district should be allocating for an additional IMRF payment and he is 100% opposed to the recommendation to not abate the taxes for the Enterprise Fund.

**IV. APPROVE MEETING AGENDA**