



## AGENDA

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

**Thursday, February 18, 2021  
7:00 p.m.**

**Pursuant to the State of Illinois Open Meetings Act (5 ILCS 120/7(e)),  
the February 18, 2021 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 February 18, 2021. 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**

- A. Gentle Learning Preschool Update – Jill Jehs, Youth & Early Childhood Manager.

**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 January 21, 2021.
- B. Approve the February 2021 Voucher List in the amount of \$132,944.31.
- C. Approve the reservation of Saturday, September 25, 2021 for set up and Sunday, September 26, 2021 for the DuPage Humane Society's Barkapalooza dog walk in Community Park.

**VI. COMMUNICATIONS**

- A. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting.

B. Daily Herald Article – Photo Contest Winners.

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- A. Arbor View Park Playground and Court Area Redevelopment Landscape Architectural Services.
- B. River Bend/Wheatstack Electronic Sign Replacement.

**IX. STAFF REPORTS**

- A. Community Park Fitness 2020 Annual Report.
- B. River Bend Golf Club 2020 Annual Report.
- C. Wheatstack License Agreement Update.
- D. Village of Lisle Bike Ped Plan – Hitchcock Avenue/Com Ed Corridor Path.

**X. PARTNERS FOR PARKS REPORT**

**XI. SEASPAR REPORT**

**XII. OFFICER REPORTS**

- A. President, Commissioner Cook.
- B. Treasurer, Commissioner Altpeter.
  - i. Financial Reports ending January 31, 2021.
- 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 and 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. Wheatstack License Agreement – Possible Action.
- B. Approve certain closed session meeting minutes.
- C. Release certain closed session meeting minutes.
- D. Authorize the destruction of verbatim recordings of certain 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.*