



AGENDA

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

**Thursday, January 21, 2021
7:00 p.m.**

**Pursuant to the State of Illinois Open Meetings Act (5 ILCS 120/7(e)),
the January 21, 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 by 3:00 p.m. on January 21, 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 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 Special Meeting of December 17, 2020.
- B. Approve Minutes of Regular Meeting of December 17, 2020.
- C. Approve the January 2021 Voucher List in the amount of \$300,706.07.
- D. Award the Carriage Hill Park concrete pathway project to Landmark Construction in the amount of \$32,759.00.
- E. Award the River Bend Golf Club well pump repairs project to Water Well Solutions in the amount of \$13,970.00.
- F. Ordinance 21-01, an Ordinance approving the disposal of personal property owned by the Lisle Park District.

- VI. COMMUNICATIONS**
- VII. UNFINISHED BUSINESS**
 - A. Community Park Boat Launch Reinstatement and Retention of Semper Fi Land, Inc. as Contract Awardee.
- VIII. NEW BUSINESS**
 - A. Wheatstack License Agreement – discussion
- IX. STAFF REPORTS**
 - A. Village of Lisle I-Net
 - B. Arbor View Park Playground and Court Area Redevelopment
- X. PARTNERS FOR PARKS REPORT**
- XI. SEASPAR REPORT**
- XII. OFFICER REPORTS**
 - A. President, Commissioner Cook
 - B. Treasurer, Commissioner Altpeter
 - i. Financial Reports ending December 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. ACTION ON CLOSED SESSION ITEMS**
- 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.