



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING- Remote via Zoom
May 20, 2021**

I. CALL TO ORDER AND ROLL CALL: Vice President Richter 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 the public body, the May 20, 2021 regular meeting of the Board of Park Commissioners will be held using remote participation. Director Garvy, Superintendent Silver, Superintendent Pratscher, Commissioner Altpeter, Commissioner Wessel, Commissioner Hummel, and Vice President Richter were present at the Lisle Park District Recreation Multipurpose Room, 1925 Ohio Street, Lisle, IL 60532.

Director Garvy Called Roll:

Commissioners Present in person:

Altpeter
Hummel
Richter
Wessel

Staff Present in-person:

Director of Parks & Recreation

Garvy

Superintendent of Finance

Silver

Superintendent of Recreation

Pratscher

Assistant Superintendent of Recreation

Dale

Cultural Arts, Rental & Office Manager

Nadeau

Also Present via telephone
remote access:

Recreation Program Manager

Breihan

Superintendent of Parks

Cerutti

Facilities & Safety Manager

Mendez

Parks Manager

Hamilton

Marketing Specialists

Kosartes

II. PLEDGE OF ALLEGIANCE:

Vice-President Richter led those assembled in the Pledge of Allegiance.

III. PRESENTATIONS

Superintendent Pratscher introduced the new Assistant Superintendent of Recreation Jason Dale and went over his job responsibilities.

Assistant Superintendent Dale stated he started with the District on May 3rd and has been in the Parks & Recreation field for 18 years. He stated he has been impressed with the staff and team and said there is a great culture at Lisle, everyone is team orientated, transparent, and inclusive. He said he feels Lisle as an organization excels and he is excited to be a part of it. Commissioner Richter thanked Assistant Superintendent Dale for his enthusiasm and joining the District.

III. ANNUAL MEETING

Vice President Richter appointed Commissioner Altpeter as Temporary Chair for the purpose of conducting the election of the President and Vice President of the Board of Park Commissioners.

Commissioner Hummel moved to dissolve the present Slate of Officers of the Board of Park Commissioners. Commissioner Wessel Seconded.
There was no further discussion.

Roll Call:

Ayes: Hummel, Wessel, Altpeter, Richter.

Absent: None.

Nays: None.

Motion Passed.

Elect Park Board President

Commissioner Hummel nominated Commissioner Richter for the office of President. Commissioner Wessel Seconded. Commissioner Hummel moved to close the nominations for president. Commissioner Wessel Seconded.
There was no further discussion.

Roll Call:

Ayes: Hummel, Wessel, Altpeter, Richter.

Absent: None.

Nays: None.

Motion Passed.

Commissioner Hummel moved to elect Commissioner Richter as President. Commissioner Wessel Seconded.
There was no further discussion.

Roll Call:

Ayes: Hummel, Wessel, Altpeter, Richter.

Absent: None.

Nays: None.

Motion Passed.

President Richter thanked everyone and stated he hopes to do a good job and encouraged his fellow board members to never be afraid to let their voice be heard.

Elect Park Board Vice-President

Commissioner Richter nominated Commissioner Altpeter for the office of Vice-President. Commissioner Hummel Seconded. Commissioner Hummel moved to close the nominations for Vice-President. Commissioner Wessel Seconded.
There was no further discussion.

Roll Call:

Ayes: Hummel, Wessel, Altpeter, Richter.

Absent: None.

Nays: None.

Motion Passed.

Commissioner Richter moved to elect Commissioner Altpeter as Vice- President. Commissioner Wessel Seconded.
There was no further discussion.

Roll Call:

Ayes: Richter, Wessel, Hummel, Altpeter.

Absent: None.

Nays: None.

Motion Passed.

Presidential Appointment of Secretary

Commissioner Hummel moved to appoint Director Garvy to the office of Park Board Secretary. Commissioner Altpeter seconded the motion.

There was no further discussion.

Roll Call:

Ayes: Hummel, Altpeter, Richter, Wessel.

Absent: None.

Nays: None.

Appointment of Treasurer

Commissioner Altpeter moved to appoint Commissioner Wessel to the office of Park Board Treasurer. Commissioner Hummel seconded.

There was no further discussion.

Roll Call:

Ayes: Altpeter, Hummel, Richter, Wessel.

Absent: None.

Nays: None.

Appointment of SEASPAR Representative

Commissioner Altpeter moved to appoint Director Garvy as the Lisle Park District Representative to SEASPAR. Commissioner Hummel seconded the motion.

There was no further discussion.

Roll Call:

Ayes: Altpeter, Hummel, Richter, Wessel.

Absent: None.

Nays: None.

President Richter said there are no individual committee appointments for board members as traditionally the board meets as a committee of the whole.

V. PUBLIC COMMENT

None.

VI. APPROVE MEETING AGENDA

Commissioner Altpeter moved to approve the meeting agenda for the regular meeting for Thursday, May 20, 2021. Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Altpeter, Wessel, Hummel, Richter.

Absent: None.

Nays: None.

Motion Passed.

VII. CONSENT AGENDA ITEMS

Commissioner Altpeter moved to approve consent agenda items A, B and C.

- A. Approve Minutes of Regular Meeting of April 15, 2021.
- B. Approve Minutes of Special Meeting of April 20, 2021.
- B. Approve May 2021 Voucher List in the amount of \$163,640.56.

Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Altpeter, Wessel, Hummel, Richter

Absent: None.

Nays: None.

VIII. COMMUNICATIONS

None.

IX. UNFINISHED BUSINESS

None.

VIII. NEW BUSINESS

- A. Award 2021 Tennis and Basketball Court Repairs Project.

Commissioner Hummel moved to award the 2021 Tennis and Basketball Court Repairs contract to Evans and Sons Blacktop, Inc. in the amount of \$282,607.59.

Commissioner Altpeter seconded the motion.

Roll Call:

Ayes: Hummel, Altpeter, Wessel, Richter.

Absent: None.

Nays: None.

XI. STAFF REPORTS

Staff reports have been submitted and included in the Board Packet.

Superintendent Pratscher reported on the summer registration numbers and said staff are hopeful to surpass 2019 totals. He said the front desk operations are now open again 5 days a week for in person and phone registration.

Commissioner Altpeter asked if eTrak is reporting the registration revenue correctly. Superintendent Silver reported it is better, but not 100% as there are still a few issues with how the system recognizes the revenue from class to class. Director Garvy clarified for the rest of the board that eTrak is the recreation software program the District uses for registration.

XII. PARTNERS FOR PARKS REPORT

The Partners for Parks Report is included in the Board Packet.

XIII. SEASPAR REPORT

The SEASPAR report is included in the Board Packet.

XIV. OFFICER REPORTS

A. President

i. Announcement of Commissioner Vacancy

President Richter stated with Don Cook's resignation from the board a new board member will need to be appointed. He asked Director Garvy about the process. Director Garvy reported on the process and how to be most transparent. He said a post is ready to go out that lists the vacancy and that anyone interested should email a letter of interest to Director Garvy and then the board would hold interviews. He said the Board will need to decide how long to post for.

After some discussion, the board decided 30 days to collect interested parties would be appropriate. Director Garvy said the post would go out tomorrow on social media, the park district website, and an e-News to the park district's subscriber list with a deadline of June 25th. He said the Board could then pick a date to hold interviews at the June meeting with the possibility to make an appointment at the meeting of July 15.

President Richter thanked his fellow board for running in the election and he looks forward to working with everyone.

B. Treasurer

Financial Reports ending, May 30, 2021

Superintendent Silver reported the investments are all collateralized or insured. He explained the status of each fund in the Income Statement and reported the 2020 Audit will be presented at the June Board Meeting.

C. Commissioners' Reports.

Commissioner Altpeter said she is excited to serve again, welcomed the new board members and said she is looking forward to working together.

Commissioner Wessel stated he is excited to be here and looks forward to learning everyone's names and what everyone does. He said he has toured the building a few times and will try to learn as much as he can.

Commissioner Hummel said he is honored to be here and looks forward to the next four years. He said one of the things he would like the park district to keep an eye on is the redevelopment of Hickory Ridge. He said there might be an opportunity to work with developers and get a bike trail along the stretch of river down there by River Bend and Four Lakes, and the use of developer impact fees could be very beneficial.

XV. ADJOURN OPEN MEETING

Commissioner Altpeter moved to adjourn open meeting. Commissioner Wessel seconded the motion.

Roll Call: Altpeter, Wessel, Hummel, Richter

Ayes:

Absent: None.

Nays: None

Motion passed at 7:42 pm.