



AGENDA

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

**Thursday, July 20, 2023
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 at the Lisle Park District Administrative offices, 1925 Ohio Street, Lisle, IL 60532 or call (630)964-3410 ext. 4310, Monday through Friday 9:00 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

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 Regular Meeting of June 15, 2023.
- B. Approve the July 2023 Voucher List in the amount of \$596,958.68.
- C. Resolution 072023 – A Resolution to approve amendments to the joint agreement for the Southeast Association for Special Parks and Recreation (SEASPAR).
- D. OSLAD Grant Program Resolution of Authorization – Tate Woods Park
- E. Award the 2023 Asphalt Pathways Repairs project to Murphy Construction Services from Burr Ridge, IL for an amount not to exceed \$113,060.00.
- F. Award the 2023 Asphalt Pathway Sealcoat and Crackfill Maintenance project to Murphy Construction Services from Burr Ridge, IL for an amount not to exceed \$72,635.00.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

- A. Right-of-Way Encroachment License Agreement Between the Village of Lisle and Lisle Park District – Tate Woods Park/Oldham Avenue Right-of-Way

IX. NEW BUSINESS

- X. **STAFF REPORTS**
 - A. Recreation Department: Structure and Strategy Presentation
- XI. **SEASPAR REPORT**
- XII. **OFFICER REPORTS**
 - A. President
 - B. Treasurer
 - i. Financial Reports ending June 30, 2023.
 - C. Commissioners' Reports
- XIII. **ADJOURN OPEN MEETING**

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be Community Focused