



**THE LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
March 16, 2023**

I. CALL TO ORDER AND ROLL CALL: President Altpeter called the meeting to order at 7:01 p.m.

Director Garvy Called Roll:	Commissioners Present:	Altpeter Costello Hummel Wessel
	Staff Present:	
	Director of Parks & Recreation	Garvy
	Superintendent of Finance	Silver
	Superintendent of Parks	Cerutti
	Superintendent of Recreation	Pratscher
	Cultural Arts, Rental & Office Manager	Nadeau

II. PLEDGE OF ALLEGIANCE:

President Altpeter led those assembled in the Pledge of Allegiance.

III. REMOTE ATTENDANCE AUTHORIZATION

None.

IV. PRESENTATIONS

None.

V. PUBLIC COMMENT

None.

VI. APPROVE MEETING AGENDA

Commissioner Hummel moved to approve the meeting agenda for the regular meeting for Thursday, March 16, 2023. Commissioner Costello seconded the motion.

Motion passed unanimously by voice vote.

VII. CONSENT AGENDA ITEMS

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

A. Approve Minutes of Regular Meeting of February 16, 2023.

B. Approve the March 2023 Voucher List in the amount of \$178,351.32.

Commissioner Hummel seconded the motion.

Roll Call:

Ayes: Wessel, Hummel, Costello, Altpeter

Absent: None.

Motion Passed.

There was no further discussion and motion passed unanimously by roll call vote.

VIII. COMMUNICATIONS

A. Illinois Association of Park Districts: President Altpeter named to Program Committee

IX. UNFINISHED BUSINESS

None.

X. NEW BUSINESS

A. Resolution 031623 – A Resolution approving the terms and authorizing the execution of an intergovernmental Agreement with the County of DuPage regarding the conveyance of certain property and the granting of certain temporary construction easements to the County of DuPage in connection with certain improvements to the Warrenville Road Bridge in Lisle, Illinois.

Commissioner Wessel asked about timeline. Director Garvy said the county plans to bid the project this summer with work beginning as early as this fall, but possibly not until spring 2024.

Commissioner Costello said he has concerns about how the agreement addresses the county's obligation to meet performance criteria in the compensatory storage area, saying the language is not as clear as he thinks it should be. Director Garvy said he believes it adequately addresses that, referring to the specific language. He added that there is a clear email string that clarifies intent should this become an issue. Commissioner Costello said if it is not in the agreement clearly enough, email strings likely won't be enough.

Commissioner Hummel moved to approve the Resolution 031623 – A Resolution approving the terms and authorizing the execution of an intergovernmental Agreement with the County of DuPage regarding the conveyance of certain property and the granting of certain temporary construction easements to the County of DuPage in connection with certain improvements to the Warrenville Road Bridge in Lisle, Illinois. Motion was seconded by Commissioner Wessel.

Roll Call:

Ayes: Wessel, Hummel, Altpeter

Nay: Costello

Absent: None.

Motion passed.

B. Lisle Park District Pay Plan

Commissioner Costello moved to approve the Lisle Park District Pay Grades as presented. Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Wessel, Costello, Altpeter

Nay: Hummel

Absent: None.

Motion Passed.

C. Tate Woods Park Design Services

Commissioner Hummel moved to award the Tate Woods Park Design Services contract to Upload Design in the amount of \$26,400. Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Hummel, Wessel, Costello, Altpeter

Absent: None.

Motion Passed.

XI. STAFF REPORTS

A. Community Park – BNSF Protective Canopy

Director Garvy stated his memo is included in the Board Packet and reported Village Manager Eric Ertmoed is in the audience should the park board have any questions of him. Director Garvy suggested that alternate bids can be considered that would separate various options and associated cost differences. Discussion ensued with the unanimous consensus being the park board is amenable to exploring added beautification efforts including a cantilever structure with powder coated tube steel and decorative signage.

XII. PARTNERS FOR PARKS REPORT

The Partners for Parks Foundation report is included in the Board Packet.

XIII. SEASPAR REPORT

The SEASPAR report is included in the Board Packet.

XIV. OFFICER REPORTS

A. President Altpeter

President Altpeter reported she is proud to have been appointed to the IAPD Committee and is looking forward to being involved and helping plan future continuing education opportunities for the association and membership.

B. Treasurer, Commissioner Wessel

i. Financial Reports ending February 28, 2023

Superintendent Silver reported all investments are FDIC insured and/or collateralized. He reviewed the District's financial position to date reporting there are no significant variations from previous years' performance.

Commissioner Costello complimented Superintendent Silver for the email he sent earlier reporting on the specifics of FDIC insurance and collateralization considering the current banking climate. He said Superintendent Silver is very thorough and a true asset of the park district for his financial acumen.

C. Commissioners' Reports.

Commissioner Wessel stated he is looking forward to spring and upcoming events.

XV. ADJOURN OPEN MEETING

Commissioner Wessel moved to adjourn the regular board meeting. Commissioner Hummel seconded.

There was no further discussion and motion passed unanimously by voice vote at 7:44 p.m.