

#### **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 18, 2024 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 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. PLEDGE OF ALLEGIANCE
- III. REMOTE ATTENDANCE AUTHORIZATION
  - A. Permit the attendance and participation of Commissioner Dombroski by remote means.
- IV. PRESENTATIONS
- V. 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 move to the lectern, speak into the microphone, and 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.

- VI. APPROVE MEETING AGENDA
- VII. CONSENT AGENDA ITEMS
  - A. Approve Minutes of Regular Meeting of June 20, 2024.
  - B. Approve the July 2024 Voucher List in the amount of \$664,386.68.
  - C. Award the 2024 Parks Operations Facility Fencing Project to Classic Fence, Inc. from Montgomery, IL for an amount not to exceed \$ 36,807.00.
- VIII. COMMUNICATIONS
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
- XI. STAFF REPORTS
  - A. Pickleball Courts Current and Future Use Discussion
  - B. Community Park Ramp Park Renovations Update

### XII. SEASPAR REPORT

### XIII. OFFICER REPORTS

- A. President, Commissioner Wessel
- B. Treasurer, Superintendent Silver
  - i. Financial Reports ending June 30, 2024.
- C. Commissioners' Reports

## XIV. ADJOURN OPEN MEETING

VISION STATEMENT
A place where everyone belongs

MISSION STATEMENT
Be community focused