



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, June 20, 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 Dombroski by remote means

IV. PRESENTATIONS

A. Sikich, LLC – 2023 Annual Comprehensive Audit Report

B. Sarah Mejicano, new Assistant Superintendent of Recreation

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 May 16, 2024.

B. Approve the June 2024 Voucher List in the amount of \$1,037,117.13.

C. Ordinance 24-04, an Ordinance annexing certain property to the Lisle Park District, DuPage County, Illinois

D. Award the 2024 – 2026 Trash and Recycling Services Contract to Lakeshore Recycling Systems from Rosemont, IL in the amount of \$13,228.34 for the remainder of 2024; \$27,781.61 for 2025; and \$29,170.69 for 2026.

E. Award the 2024 Park Operations Facility and River Bend Clubhouse Roofing Project to All American Exterior Solutions from Lake Zurich, IL for an amount not to exceed \$96,300.00.

VIII. COMMUNICATIONS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. STAFF REPORTS

A. Community Park Ramp Park Public Engagement Process – Update

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

A. President, Commissioner Wessel

B. Treasurer, Superintendent Silver

i. Financial Reports ending May 31, 2024.

C. Commissioners' Reports

XIV. ADJOURN OPEN MEETING

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused