



**LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
Thursday, April 17, 2025
7:00 p.m.**

I. CALL TO ORDER AND ROLL CALL

President Wessel called the meeting to order at 7:00 p.m.

Director Garvy Called Roll:

Commissioners Present In-Person:

Altpeter
Hummel
Tapella
Wessel

Commissioners Absent:

Dombroski

Staff Present Included:

Director of Parks & Recreation Garvy
Superintendent of Finance Silver
Superintendent of Recreation & Marketing Pratscher
Superintendent of Parks Cerutti

II. PLEDGE OF ALLEGIANCE

President Wessel led those in attendance in the Pledge of Allegiance.

III. PRESENTATIONS

A. Acknowledgement of Outgoing Commissioners Hummel and Wessel

Director Garvy shared a summary of events, improvements, and programming that have occurred over the tenure of both President Wessel and Commissioner Hummel. He also thanked President Wessel and Commissioner Hummel for their service.

IV. PUBLIC COMMENT

None

V. APPROVE MEETING AGENDA

Vice President Altpeter moved to approve the meeting agenda. Commissioner Hummel seconded the motion.

Voice Vote:

Ayes: Altpeter, Hummel, Tapella, Wessel

Nays: None

Absent: Dombroski

Motion Passed.

VI. CONSENT AGENDA ITEMS

Vice President Altpeter moved to approve Consent Agenda items A and B including the voucher list in the amount of \$434,070.80, with a request to postpone discussion of Consent

Agenda item C until such time as the development is completed. Commissioner Tapella seconded the motion.

Roll Call Vote:

Ayes: Altpeter, Tapella, Hummel, Wessel

Nays: None

Absent: Dombroski

Motion Passed.

VII. COMMUNICATIONS

None

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

None

X. STAFF REPORTS

A. Community Park South Shelter – discussion

Director Garvy shared that there is a pre-application meeting scheduled with DuPage County, the civil engineer, and the architect for the upcoming week. Commissioner Hummel inquired about compensatory storage that was discussed at a previous Park Board meeting, to which Director Garvy responded that he hopes they will receive an answer at the meeting.

B. Indoor Recreation Space Feasibility Study – discussion

None

C. Department Updates

Vice President Altpeter asked what the maximum capacity for summer camps on a weekly basis would be. Superintendent Pratscher indicated he would send her the information. He shared preliminary numbers with the Board.

XI. SEASPAR REPORTS

None

XII. OFFICER REPORTS

A. Treasurer Report – Financial Reports ending March 31, 2025.

Superintendent Silver said the reports are submitted and confirmed that all District funds are either FDIC or fully collateralized. Superintendent Silver shared that the season opener for the Riverbend Golf Club was sold out and that the course is on track with previous years.

B. Commissioners' Reports

Commissioner Tapella attended the Adult Easter Egg Hunt and had a great time. She also shared appreciation for Commissioner Hummel and President Wessel.

Vice President Altpeter requested a follow up on a previous discussion regarding the restaurant at Riverbend Golf Club. Director Garvy reported that Bella Notte was in default of their license agreement due to missed payments, and that last month the park district agreed to their request to cure the default through deferred payment. He said that unfortunately in a matter of a couple of weeks, they were in default again. He stated that per the license agreement, and

the park district's written response accepting their cure strategy, the park district terminated the agreement on Tuesday. Director Garvy then briefly discussed plans for downsizing operations within the restaurant space in the future and potentially maintaining the dining room space for event rentals.

Vice President Altpeter expressed disappointment that the remediation steps offered by the Park District were met with such a response, and inquired about what steps, if any, need to be taken in the future regarding the defaulted agreement. Director Garvy recommended a closed session for next month's Board meeting.

Commissioner Hummel thanked his fellow commissioners and staff and reminisced about achievements over his tenure as well as expressed his excitement for future projects for the Park District. Vice President Altpeter also thanked Commissioner Hummel and President Wessel for their service on the Board.

C. President, Commissioner Wessel

President Wessel thanked the Board for their work over the past four years. He expressed how much fun he had getting to know his fellow commissioners and his appreciation for how well they worked together. He congratulated the incumbent commissioners on their elections and wished them well. President Wessel also thanked staff for their dedication and responsiveness.

XIII. ADJOURN OPEN MEETING

Commissioner Hummel moved to adjourn the meeting. Vice President Altpeter seconded the motion.

Voice Vote:

Ayes: Hummel, Altpeter, Tapella, Wessel

Nays: None

Absent: Dombroski

Motion Passed.

The meeting adjourned at 7:23 PM.