



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, August 21, 2025
7:00 p.m.**

Any individual with a disability requiring 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. PRESENTATIONS

- A. PROS Consulting – Indoor Recreation Program Space Feasibility Study Public Engagement and Project Status Presentation

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 move to the lectern, speak into the microphone, and state your name 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 July 17, 2025.
- B. Approve the August 2025 Voucher List in the amount of \$544,541.84.
- C. Award the 2025 Annual Pathway Maintenance Project Contract to Wirkus Paving in the amount of \$104,291.00

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Award the 2025 Annual Sealcoating Project Contract

X. STAFF REPORTS

- A. Timber Park Perimeter Enhancements – discussion

- B. Community Park South Shelter & Trail Connection Project – discussion
- C. Department updates

XI. SEASPAR REPORT

XII. OFFICER REPORTS

- A. President, Commissioner Altpeter
- B. Treasurer, Superintendent Silver
 - i. Financial Reports ending July 31, 2025.
- C. Commissioners' Reports

XIII. CLOSED SESSION

A closed session is called pursuant to Section 2(c)(21): Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

XIV. OPEN MEETING

XV. CALL TO ORDER AND ROLL CALL

XVI. ACTION ON CLOSED SESSION ITEMS

- A. Approve certain closed session meeting minutes
- B. Release certain closed session meeting minutes
- C. Authorize the destruction of certain closed session meeting minutes

XVII. ADJOURN OPEN MEETING

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused