



## **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, May 15, 2025**  
**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. PRESENTATIONS**

**IV. ANNUAL MEETING**

- A. Elect Park Board President
- B. Elect Park Board Vice-President
- C. Presidential appointment of Secretary
- D. Presidential appointment of Treasurer
- E. Presidential appointment of SEASPAR Representative

**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 the Regular Meeting of April 17, 2025.
- B. Approve the May 2025 Voucher List in the amount of \$222,917.26.

**VIII. COMMUNICATIONS**

- A. Power Play! Beyond School Grant Award Notice

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. STAFF REPORTS**

- A. Indoor Recreation Space Feasibility Study – update
- B. Community Park South Picnic Shelter Project – update
- C. River Bend Golf Club Restaurant – update

**XII. SEASPAR REPORT**

**XIII. OFFICER REPORTS**

- A. President
- B. Treasurer
  - i. Financial Reports ending April 30, 2025.
- C. Commissioners' Reports

**XIV. CLOSED SESSION**

A closed session is called pursuant to the Open Meetings Act Section 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or education setting, or specific volunteers of the public body or legal counsel for the public body; and Section 2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

**XV. OPEN MEETING**

**XVI. CALL TO ORDER AND ROLL CALL**

**XVII. ACTION ON CLOSED SESSION ITEMS**

- A. Potential declaration of board vacancy
- B. Potential appointment of new commissioner to fill vacancy

**XVIII. ADJOURN OPEN MEETING**

**VISION STATEMENT**

*A place where everyone belongs*

**MISSION STATEMENT**

*Be community focused*