

**LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
Thursday, May 15, 2025
7:00 p.m.**

I. CALL TO ORDER AND ROLL CALL

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

Director Garvy Called Roll:

Commissioners Present In-Person:

Altpeter
Nadeau
Pereira
Tapella

Director Garvy noted that Commissioner Dombroski resigned from his seat as Park Board of Commissioners.

Commissioners Absent:

None

Staff Present Included:

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

II. PLEDGE OF ALLEGIANCE

Vice President Altpeter led those in attendance in the Pledge of Allegiance.

III. PRESENTATIONS

None

IV. ANNUAL BOARD MEETING

Commissioner Tapella was appointed temporary chair for the purpose of conducting elections for the President and Vice President of the Park District Board of Commissioners.

Commissioner Nadeau moved to dissolve the current slate of officers. Vice President Altpeter seconded the motion.

Voice Vote:

Ayes: Nadeau, Altpeter, Pereira, Tapella

Nays: None

Absent: None

Motion Passed.

A. Elect Park Board President

Commissioner Nadeau nominated Commissioner Altpeter for the position of President of the Board. Commissioner Pereira seconded the nomination. No other nominations were put forward.

Commissioner Altpeter moved to close the nominations. Commissioner Nadeau seconded the motion.

Voice Vote:

Ayes: Altpeter, Nadeau, Pereira, Tapella

Nays: None

Absent: None

Motion Passed.

Commissioner Nadeau moved to elect Commissioner Altpeter as President of the Park Board. Commissioner Tapella seconded the motion.

Roll Call Vote:

Ayes: Nadeau, Tapella, Altpeter, Pereira

Nays: None

Absent: None

Motion Passed.

B. Elect Park Board Vice-President

President Altpeter nominated Commissioner Tapella for the position of Vice President of the Board. Commissioner Nadeau seconded the nomination. No other nominations were put forward.

Commissioner Nadeau moved to close the nominations. President Altpeter seconded the motion.

Voice Vote:

Ayes: Nadeau, Altpeter, Pereira, Tapella

Nays: None

Absent: None

Motion Passed.

President Altpeter moved to elect Commissioner Tapella as Vice President of the Park Board. Commissioner Nadeau seconded the motion.

Roll Call Vote:

Ayes: Altpeter, Nadeau, Pereira, Tapella

Nays: None

Absent: None

Motion Passed.

C. Presidential Appointment of Treasurer

Commissioner Nadeau moved to approve President Altpeter's appointment of Superintendent Silver to the position of Treasurer. Commissioner Tapella seconded the motion.

Voice Vote:

Ayes: Nadeau, Tapella, Altpeter, Pereira

Nays: None

Absent: None

Motion Passed.

D. Presidential Appointment of Secretary

Commissioner Pereira moved to approve President Altpeter's appointment of Director Garvy to the position of Secretary. Commissioner Nadeau seconded the motion.

Voice Vote:

Ayes: Pereira, Nadeau, Altpeter, Tapella

Nays: None

Absent: None

Motion Passed.

E. Presidential Appointment of SEASPAR Representative

Commissioner Nadeau moved to approve President Altpeter's appointment of Director Garvy to the position of SEASPAR Representative. Commissioner Tapella seconded the motion.

Voice Vote:

Ayes: Nadeau, Tapella, Altpeter, Pereira

Nays: None

Absent: None

Motion Passed.

V. PUBLIC COMMENT

None

VI. APPROVE MEETING AGENDA

Vice President Tapella moved to approve the meeting agenda. Commissioner Nadeau seconded the motion.

Voice Vote:

Ayes: Tapella, Nadeau, Altpeter, Pereira

Nays: None

Absent: None

Motion Passed.

VII. CONSENT AGENDA ITEMS

Vice President Tapella moved to approve Consent Agenda items A and B including the voucher list in the amount of \$222,917.26. Commissioner Nadeau seconded the motion.

Roll Call Vote:

Ayes: Tapella, Nadeau, Altpeter, Pereira

Nays: None

Absent: Dombroski

Motion Passed.

VIII. COMMUNICATIONS

A. Power Play! Beyond School Grant Award Notice

Director Garvy acknowledged and thanked Assistant Superintendent of Recreation Sarah Mejicano for her contributions and work to apply for the grant.

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

None

XI. STAFF REPORTS

A. Indoor Recreation Space Feasibility Study – update

Director Garvy shared that there is a call scheduled for the following day, and any updates will be provided to the Board of Commissioners after the call has ended.

B. Community Park South Shelter – update

A quick discussion was held regarding pending funding opportunities for the project.

C. River bend Golf Club Restaurant – update

President Altpeter mentioned seeing an article printed on a local news outlet and inquired if anyone on the Park District staff had been interviewed or questioned. Director Garvy replied that to his knowledge, nobody from the district was contacted.

Director Garvy briefly discussed a partnership with a local restaurant to provide fresh food options to patrons. He will provide more information to the Board as menus are finalized.

The new sign for the River Bend Clubhouse is waiting for permits from the Village of Lisle. Vice President Tapella inquired if there was a way to cover up the previous tenant's logo to help avoid confusion for the public regarding the restaurant's continued presence. She cited concerns that the previous tenant's website was still functional with the ability to order food and make payments. Director Garvy responded that staff would investigate temporary measures until the new sign could be installed.

President Altpeter then inquired as to whether staff had contacted YELP! And Google to have the restaurant listed as permanently closed to which Director Garvy responded that those steps were technically required to be completed by the former tenant.

XII. SEASPAR REPORTS

None

XIII. OFFICER REPORTS

A. President, Commissioner Altpeter

President Altpeter provided a brief summary of her attendance at legislative sessions in Springfield, IL, which she attended with Director Garvy.

B. Treasurer – Financial Reports ending April 30, 2025.

Superintendent Silver said the reports are submitted and confirmed that all District funds are either FDIC or fully collateralized. Superintendent Silver stated that River Bend Golf Club is currently \$15,000.00 ahead of where revenue was at the same time last year. He also mentioned that the audit of the Park District's finances last year will be completed soon, and the report should be available for the June Board meeting.

C. Commissioners' Reports

Commissioner Tapella welcomed Commissioners Nadeau and Pereira to the Board.

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.

Vice President Tapella moved to enter a closed session of the Park Board of Commissioners. Commissioner Nadeau seconded the motion.

Voice Vote:

Ayes: Tapella, Nadeau, Altpeter, Pereira

Nays: None

Absent: None

Motion Passed at 7:15 pm.

XV. OPEN MEETING

The board returned to open session at 7:29 pm.

XVI. CALL TO ORDER AND ROLL CALL

President Altpeter called the meeting to order.

Director Garvy Called Roll:

Commissioners Present In-Person:

Altpeter

Nadeau

Pereira

Tapella

Commissioners Absent:

None

Staff Present Included:

Director of Parks & Recreation Garvy

Superintendent of Finance Silver

XVII. ACTION ON CLOSED SESSION ITEMS

A. Appointment of New Commissioner due to Board Vacancy

Vice President Tapella moved to appoint Tim Wessel to the position of Commissioner due to the resignation of former Commissioner Jason Dombroski. Commissioner Nadeau seconded the motion.

Roll Call Vote:

Ayes: Tapella, Nadeau, Altpeter, Pereira

Nays: None

Absent: None

Motion Passed.

B. The Board directed staff to engage legal counsel in order to pursue a judgement against the Aguirre Family Hospitality LLC to claim outstanding fees owed to the Park District due to breach of licensing agreement.

XVIII. ADJOURN OPEN MEETING

Vice President Tapella moved to adjourn the meeting. Commissioner Pereira seconded the motion.

Voice Vote:

Ayes: Tapella, Pereira, Altpeter, Nadeau

Nays: None

Absent: None

Motion Passed.

The meeting adjourned at 7:32 PM.