



**LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
Thursday, November 13, 2025
7:00 p.m.**

I. CALL TO ORDER AND ROLL CALL

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

Director Garvy Called Roll:

Commissioners Present In-Person:

Altpeter
Nadeau
Pereira
Tapella
Wessel

Commissioners Absent:

None

Staff Present Included:

Director of Parks & Recreation Garvy
Superintendent of Finance Silver
Superintendent of Recreation and Marketing Pratscher
Assistant Superintendent of Recreation Mejicano

II. PLEDGE OF ALLEGIANCE

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

III. PRESENTATIONS

Director Garvy presented a summary of Superintendent Silver's contributions to the Park District as an acknowledgement and celebration of Superintendent Silver's twenty years of service. President Altpeter also expressed gratitude to Superintendent Silver for his service and his thoroughness.

IV. PUBLIC COMMENT

None

V. APPROVE MEETING AGENDA

Commissioner Wessel moved to approve the meeting agenda. Commissioner Pereira seconded the motion.

Voice Vote:

Ayes: Wessel, Pereira, Altpeter, Nadeau, Tapella

Nays: None

Absent: None

Motion Passed.

VI. CONSENT AGENDA ITEMS

Commissioner Wessel moved to approve Consent Agenda items A through E including the voucher list in the amount of \$481,055.97. Commissioner Pereira seconded the motion.

Roll Call Vote:

Ayes: Wessel, Pereira, Altpeter, Nadeau, Tapella

Nays: None

Absent: None

Motion Passed.

VII. COMMUNICATIONS

None

VIII. UNFINISHED BUSINESS

A. 2026 Budget Draft – discussion

There was a brief discussion regarding amendments to the budget regarding both an increase in the amount for Beyond Your Base's project as well as interest income in the amount of \$30,000.00 as reported on the revenue side of the budget.

Superintendent Silver provided a brief description of how the final budget approval process will occur during the special meeting scheduled for December 18th as well as the tax levy which will be discussed during the regular meeting immediately following the special meeting. He stated documentation including the budget ordinance and the proposed budget for 2026 are available at the Lisle Park District front desk and on the Lisle Park District website.

B. Indoor Recreation Space Feasibility Study – action

Commissioner Wessel expressed some concern regarding thinness of the cost margins listed in the packet provided by PROS Consulting on the chance that a major event (i.e., a pandemic) could lead to the building not being used as intended for an extended period. Superintendent Silver reassured the Board that all numbers provided by PROS Consulting lean towards very conservative figures based on revenue, and therefore margins are less likely to be that thin.

Vice President Tapella moved to adopt the Indoor Recreation Space Feasibility Study as presented. Commissioner Nadeau seconded the motion.

Roll Call Vote:

Ayes: Tapella, Nadeau, Altpeter, Pereira, Wessel

Nays: None

Absent: None

Motion Passed.

IX. NEW BUSINESS

A. Resolution 111325 – A Resolution determining funds estimated to be raised by taxation for the year 2025

Commissioner Pereira moved to approve the Resolution determining funds estimated to be raised by taxation for the year 2025. Commissioner Nadeau seconded the motion.

Roll Call Vote:

Ayes: Pereira, Nadeau, Altpeter, Tapella, Wessel

Nays: None

Absent: None

Motion Passed.

B. Illinois Association of Park Districts' Annual Meeting Designees

President Altpeter gave a brief description of when the meeting occurs and what typical topics that are covered will be.

Commissioner Pereira moved to appoint President Altpeter as the Lisle Park District delegate for the purpose of attending the IAPD Annual Meeting with Director Garvy as the first alternate. Commissioner Nadeau seconded the motion.

Voice Vote:

Ayes: Pereira, Wessel, Altpeter, Nadeau, Tapella

Nays: None

Absent: None

Motion Passed.

X. STAFF REPORTS

A. Department Updates

Director Garvy offered apologies for not including the Recreation Department staff report in the packet. Copies will be emailed directly to Board members, and all online documentation will be updated to include it.

XI. SEASPAR REPORTS

None

XII. OFFICER REPORTS

A. President, Commissioner Altpeter

President Altpeter shared her appreciation for Manager Wise's efforts with the Monster Madness event. Specifically, she shared her excitement to see so many staff members' families attend the event and, with the event being moved indoors, how well the facility space was showcased.

B. Treasurer – Financial Reports ending October 31, 2025.

Superintendent Silver said the reports have been submitted and confirmed that all District funds are either FDIC or fully collateralized. Superintendent Silver reported that while budget is showing an excess in the amount of \$11,000,000.00 he noted that the amount is designated for expenses that will occur through June 2026. Superintendent Silver also stated that the River Bend Golf Club continues to show higher revenue as compared to the same time last year.

C. Commissioners' Reports

Commissioner Wessel expressed his excitement for the *Flip the Switch* event on November 30th as well as other various holiday events.

XIII. ADJOURN OPEN MEETING

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

Voice Vote:

Ayes: Wessel, Tapella, Altpeter, Nadeau, Pereira

Nays: None

Absent: None

Motion Passed.

The meeting adjourned at 7:24 PM.