

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, October 16, 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

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 September 18, 2025.
- B. Approve the October 2025 Voucher List in the amount of \$521,337.94.
- C. Authorize the attendance of President Altpeter at the 2025 Illinois Association of Park Districts and Illinois Park & Recreation Association Annual Conference in Chicago, Illinois on January 29-31, 2025.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Authorize staff to execute a Letter of Agreement with Williams Architects for Prereferendum Design Services in the amount of \$66,000.
- B. 2026 Budget discussion

X. STAFF REPORTS

- A. Indoor Recreation Space Feasibility Study
- B. Department updates

XI. SEASPAR REPORT

XII. OFFICER REPORTS

- A. President, Commissioner Altpeter
- B. Treasurer, Superintendent Silver
 - i. Financial Reports ending September 30, 2025.
- C. Commissioners' Reports

XIII. ADJOURN OPEN MEETING

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused