



**LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
Thursday, September 18, 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 & Marketing Pratscher
Superintendent of Parks Cerutti

II. PLEDGE OF ALLEGIANCE

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

III. PRESENTATIONS

None

IV. PUBLIC COMMENT

None

V. APPROVE MEETING AGENDA

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

Voice Vote:

Ayes: Wessel, Nadeau, Altpeter, Pereira, Tapella

Nays: None

Absent: None

Motion Passed.

VI. CONSENT AGENDA ITEMS

Vice President Tapella moved to approve Consent Agenda items A through C including the voucher list in the amount of \$452,883.99. Commissioner Wessel seconded the motion.

Roll Call Vote:

Ayes: Tapella, Wessel, Altpeter, Nadeau, Pereira

Nays: None
Absent: None
Motion Passed.

VII. COMMUNICATIONS

A. Lisle Police Department National Night Out Thank You

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

A. Authorize staff to place the order for the picnic Shelter for the Community Park South Shelter and Trail Connection Project from Romtec, Inc. through the Sourcewell purchasing cooperative.

President Altpeter reminded everyone the board gave direction to staff last month to make a recommendation in a not to exceed amount so the project does not get delayed. Commissioner Wessel asked if the amount comes in higher than what was authorized, would staff come back next month. Director Garvy said yes, but that he expects to get a final number on Friday, which is within the range of \$525,000 and \$535,000 presented. A completed proposal will be submitted to the board after a final pricing verification by the vendor. A brief discussion regarding what is included in the cost and regulations surrounding cost estimates for using local contractors followed. Director Garvy reported that he intends to learn of local contractors that have experience putting together Romtec shelters with whom other Hitchcock Design clients have worked.

Roll Call Vote:

Commissioner Pereira moved to authorize staff to place the order for the shelter for the Community Park South Shelter and Trail Connection Project from Romtec, Inc. through the Sourcewell purchasing cooperative at an amount not to exceed \$550,000.00. Vice President Tapella seconded the motion.

Roll Call Vote:

Ayes: Pereira, Tapella, Altpeter, Nadeau, Wessel
Nays: None
Absent: None
Motion Passed.

X. STAFF REPORTS

A. Indoor Recreation Space Feasibility Study

A discussion took place regarding what the next steps will look like for moving forward with an indoor recreation facility. President Altpeter referred to Director Garvy's memo in the packet, and cited the recommendation to work with Beyond Your Base to take our data to learn what exactly the public is willing to spend and what are they looking for. Commissioner Tapella agreed, saying this is where she believes the brunt of the conversations will take place. Director Garvy stated there will be potential future phases with Beyond Your Base and if we feel we're on the right track we will continue to move forward. Commissioner Tapella asked if that was part of the input they would give the District, to which Director Garvy answered yes. President Altpeter said she appreciates it being broken down one step at a time and that there will also be an architectural component to this as well. She asked if there was consensus and each commissioner answered in the affirmative. Commissioner Wessel said he appreciated the memo reporting there was one district that used Beyond Your Base and ultimately decided not to

pursue the project further, saying getting another perspective will be helpful. Commissioner Tapella said she recognizes the community has been through this before and this process will identify whether we're in the same place as before or are we in a different place. President Altpeter expressed gratitude to Director Garvy for being thorough in his approach by talking with other agencies to see what can be avoided or completed to ensure a smooth process. PROS Consulting will give their final presentation on November 6, 2025.

B. River Bend Golf Club Irrigation System Replacement

Commissioner Wessel asked if pricing for the project is in line with the tentative budget for 2026. Director Garvy responded in the affirmative.

C. Department Updates

No Discussion

XI. SEASPAR REPORTS

None

XII. OFFICER REPORTS

A. President, Commissioner Altpeter

President Altpeter did not have anything specific to report.

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

Superintendent Silver said the reports are submitted and confirmed that all District funds are either FDIC or fully collateralized. Superintendent Silver reported that the enterprise fund is \$40,000.00 ahead of where it was at the same time last year. Superintendent Silver also shared that the income goal for the River Bend Golf Club for 2025 is \$400,000.00.

Director Garvy offered his compliments to Superintendent Silver for his work with staff on the proposed budget for the upcoming year. Commissioner Pereira inquired about what factors led to the golf course's success this year. Superintendent Silver responded that the River Bend Golf Club had raised fees a small amount and that patrons of the facility have been supportive with minimal pushback. A short conversation regarding community feedback and the number of rounds played comparative to last year followed.

C. Commissioners' Reports

None

XIII. ADJOURN OPEN MEETING

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

Voice Vote:

Ayes: Nadeau, Tapella, Altpeter, Pereira, Wessel

Nays: None

Absent: None

Motion Passed.

The meeting adjourned at 7:17 PM.