



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, April 16, 2026
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 9:00 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

- A. Introduction of Jacob Smith, new Recreation Manager – Aquatics, Youth and Teen Programming

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 March 19, 2026.
- B. Approve Minutes of Special Meeting of April 7, 2026.
- C. Approve the April 2026 Voucher List in the amount of \$315,617.06.
- D. Amend the Lisle Park District Board Policy Manual to remove term limits for the offices of President and Vice President.

VII. COMMUNICATIONS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. STAFF REPORTS

- A. New Indoor Recreation Space

B. Department updates

XI. SEASPAR REPORT

XII. OFFICER REPORTS

- A. President, Commissioner Altpeter
- B. Treasurer, Superintendent Silver
 - i. Financial Reports ending March 31, 2026.
- C. Commissioners' Reports

XIII. CLOSED SESSION

A closed session is called pursuant to Section 2(c)(5): the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired; and Section 2(c)(11): Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

XIV. OPEN MEETING

XV. CALL TO ORDER AND ROLL CALL

XVI. ADJOURN OPEN MEETING

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused