



**LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
THURSDAY, FEBRUARY 19, 2026
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

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

Voice Vote:

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

VI. CONSENT AGENDA ITEMS

Vice President Tapella moved to approve Consent Agenda items A through H including the voucher list in the amount of \$614,350.63. Commissioner Wessel seconded the motion.

Discussion:

Commissioner Wessel asked for clarification on a date as printed in the Sea Lion Aquatic Park Teen Spray Surfacing memo. Director Garvy clarified that there was a typographical error and responded that the correct date should be listed as 2015, not 2025. The Board of Commissioners agreed that a formal amendment did not need to be made.

Roll Call Vote:

Ayes: Tapella, Wessel, Altpeter, Nadeau, Pereira

Nays: None

Absent: None

Motion Passed.

VII. COMMUNICATIONS

None

VIII. UNFINISHED BUSINESS

A. Commissioner Nadeau moved to approve an Ordinance providing for the issue of \$1,511,700 General Obligation Limited Tax Park Bonds, Series 2026, of the Lisle Park District, DuPage County, Illinois, for the building, maintaining, improving and protecting of the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the Corporate Fund of said Park District. Commissioner Wessel seconded the motion.

Roll Call Vote:

Ayes: Nadeau, Wessel, Altpeter, Pereira, Tapella

Nays: None

Absent: None

Motion Passed.

IX. NEW BUSINESS

A. Village of Lisle Request to Extend TIF #3.

President Altpeter explained the process for Board approval of the Village of Lisle's request. Commissioner Nadeau inquired about whether or not the Park District will still receive impact fees from the TIF. Commissioner Wessel asked if the decision will eventually go before the Joint Review Board. Park District staff answered in the affirmative to both questions. Superintendent Silver explained the process for how the TIF extension moves through various legislative stages for approval.

The Park Board of Commissioners reached consensus that a letter of no objection may be submitted.

X. STAFF REPORTS

A. Community Park South Shelter

Director Garvy reported delivery of project materials has begun in preparation for the project start. Construction has been delayed until August to avoid impacting summer programming such as Camp Summer Quest and the Summer Entertainment Series concerts.

B. New Indoor Recreation Space

Superintendent Pratscher provided the Board with a brief synopsis of a meeting with Williams Architect regarding a proposed floor plan for a new building. He expressed a positive outlook for the progression of the project and anticipation for upcoming meetings with Lisle community

members to gather public feedback. President Altpeter and Director Garvy briefly discussed their positive opinions of the process for a new space thus far.

C. Department Updates

President Altpeter asked about feedback from neighbors around Timber Park regarding encroachments and removal of items in the park. Director Garvy responded that staff have not received any complaints or feedback and that most of the neighbors have been cooperative.

Commissioner Pereira inquired what will happen with kitchen/restaurant equipment that has been removed from the River Bend Golf Clubhouse facility. Director Garvy indicated that many pieces will be auctioned and some may be donated to local food pantries.

XI. SEASPAR REPORTS

None

XII. OFFICER REPORTS

A. President, Commissioner Altpeter

President Altpeter briefly discussed her experiences at the IPRA/IAPD meeting that was held in Chicago at the end of January. She encouraged her fellow commissioners to attend the conference in 2027.

B. Treasurer – Financial Reports ending January 31, 2026.

Superintendent Silver said the reports have been submitted and confirmed that all District funds are either FDIC or fully collateralized. Superintendent Silver reported that all funds are currently maintaining a status quo until tax funds are received in June.

President Altpeter thanked Superintendent Pratscher for his collaborative efforts with the Lisle Area Chamber of Commerce and shared that she attended a Chamber meeting that was hosted at the River Bend Golf Course Clubhouse. Superintendent Silver shared numbers for revenue generated through the Clubhouse and bar for January. He also mentioned that the golf course will not open until March.

C. Commissioners' Reports

None

XIII. CLOSED SESSION

A closed session is called pursuant to Section 2(c)(21): Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Commissioner Pereira moved to enter a closed session pursuant to Section 2(c)(21).
Commissioner Wessel seconded the motion.

Voice Vote:

Ayes: Pereira, Wessel, Altpeter, Nadeau, Tapella

Nays: None

Absent: None

Motion Passed.

XIV. OPEN MEETING

XV. CALL TO ORDER AND ROLL CALL

President Altpeter called the meeting to order at 7:29 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

XVI. ACTION ON CLOSED SESSION ITEMS

A. Approve certain closed session meeting minutes

Vice President Tapella moved to approve closed session meeting minutes for the dates of August 21, 2025; December 18, 2025; and January 15, 2026. Commissioner Pereira seconded the motion.

Voice Vote:

Ayes: Tapella, Pereira, Altpeter, Nadeau, Wessel

Nays: None

Absent: None

Motion Passed.

B. Release certain closed session meeting minutes

Commissioner Wessel moved to release closed session meeting minutes for the date of August 21, 2025. Commissioner Nadeau seconded the motion.

Voice Vote:

Ayes: Wessel, Nadeau, Altpeter, Pereira, Tapella

Nays: None

Absent: None

Motion Passed.

C. Authorize the destruction of certain closed session verbatim recordings.

Commissioner Wessel moved to approve the destruction of the verbatim recordings for certain closed session meetings for the dates of March 21, 2024, and August 15, 2024. Commissioner Nadeau seconded the motion.

Voice Vote:

Ayes: Wessel, Nadeau, Altpeter, Pereira, Tapella

Nays: None

Absent: None

Motion Passed.

XVII. ADJOURN OPEN MEETING

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

Voice Vote:

Ayes: Tapella, Wessel, Altpeter, Nadeau, Pereira

Nays: None

Absent: None

Motion Passed.

The meeting adjourned at 7:31 PM.