



**LISLE PARK DISTRICT
JOURNAL OF PROCEEDINGS
REGULAR MEETING
THURSDAY, JANUARY 15, 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:

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

- A. Annual Photo Contest Winners
- i. First Place – Scott Oliver
 - ii. Second Place – Susan Quigley
 - iii. Third Place – Scott Carlson
 - iv. Fourth Place – Christine Porter

IV. PUBLIC COMMENT

None

V. APPROVE MEETING AGENDA

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

Voice Vote:

Ayes: Wessel, Tapella, Altpeter, Nadeau, Pereira

Nays: None

Absent: None

Motion Passed.

VI. CONSENT AGENDA ITEMS

Vice President Tapella spoke briefly about the reciprocal agreement with the Downers Grove Park District regarding plans to now include aquatic programs as well as memberships in the agreement. She shared that feedback she received from constituents was positive regarding having more participants for swim team and lessons. Superintendent Pratscher added that it is staff's intention to have Downers Grove residents still follow non-resident registration timeframes.

Commissioner Nadeau moved to approve Consent Agenda items A through G including the voucher list in the amount of \$334,769.17. Commissioner Pereira seconded the motion.

Roll Call:

Ayes: Nadeau, Pereira, Altpeter, Tapella, Wessel

Nays: None

Absent: None

Motion Passed.

VII. COMMUNICATIONS

None

VIII. UNFINISHED BUSINESS

A. Approve a Professional Services Public Engagement and Public Opinion Research Services Agreement with Beyond Your Base

Commissioner Pereira moved to approve a public engagement and public opinion research services agreement with Beyond Your Base for a fee of \$60,500 plus reimbursable travel and digital communications in accordance with the agreement. Commissioner Wessel seconded the motion.

Roll Call:

Ayes: Pereira, Wessel, Altpeter, Nadeau, Tapella

Nays: None

Absent: None

Motion Passed.

IX. NEW BUSINESS

None

X. STAFF REPORTS

A. New Indoor Recreation Space Exploration – update

Superintendent Pratscher expressed excitement regarding the continued momentum for the project. He stated that Williams Architects will have a preliminary site plan within the coming weeks and it will be shared with the Board. President Altpeter shared that she appreciates the seamlessness of the process up to the current date.

Commissioner Wessel inquired if the plan is to expand an existing building or to build a new structure. Director Garvy indicated that, currently, the plan calls for the demolition of the current Community Center building and to erect a new building on the site. Director Garvy provided a brief explanation of possible complications with utility easements near the facility and why it is more prudent to build a new structure rather than expand upon the current Community Center, which is in need of extensive updates and/or repairs.

Director Garvy indicated that there may be a need to conduct special meetings of the Park Board in the near future to review progress and determine funding.

B. Department Updates

President Altpeter mentioned several events that the Recreation Department has coming up and asked for an update on the "Pops & Lollies" Daddy-Daughter Date-Night event. Superintendent Pratscher explained that the event will be held at the River Bend Clubhouse this year as the space has been revamped within the past year and can accommodate the number of anticipated participants.

XI. SEASPAR REPORTS

President Altpeter reported she and Director Garvy attended the Believe and Achieve Banquet on January 14, 2026.

XII. OFFICER REPORTS

A. President, Commissioner Altpeter

President Altpeter shared that she had a wonderful time at the Believe and Achieve Banquet and she encouraged her fellow commissioners to attend the event next year. She also reminded the Board that she and Director Garvy would be attending the IAPD/IPRA conference in a few weeks.

B. Treasurer Report – Financial Reports ending December 31, 2025.

Superintendent Silver said the reports are submitted and confirmed that all District funds are either FDIC insured or fully collateralized. Superintendent Silver reported that the IMRF Fund, Golf Course, and Enterprise Fund are all doing well. President Altpeter and Superintendent Silver had a brief discussion about the increase of golf fees that was implemented in 2025 and the number of playable days that had positive impacts on the Golf Club.

C. Commissioners' Reports

None

XIII. CLOSED SESSION

A closed session is called pursuant to Section 2(c)(11) of the Open Meetings Act: 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.

Commissioner Nadeau moved to enter a closed session of the Park Board of Commissioners at 7:25 P.M. Commissioner Wessel seconded the motion.

Voice Vote:

Ayes: Nadeau, Wessel, Altpeter, Pereira, 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 7:57 p.m.

Director Garvy Called Roll:

Commissioners Present:

Altpeter

Nadeau

Pereira

Tapella

Wessel

Commissioners Absent: None

Staff Present Included:

Director of Parks & Recreation Garvy

XVI. ACTION ON CLOSED SESSION ITEMS

None

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 7:58 PM.