



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, May 21, 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

IV. ANNUAL MEETING

- A. Elect Park Board President
- B. Elect Park Board Vice-President
- C. Presidential appointment of Secretary
- D. Presidential appointment of Treasurer
- E. Presidential appointment of SEASPAR Representative

V. 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.

VI. APPROVE MEETING AGENDA

VII. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of April 16, 2026.
- B. Approve the May 2026 Voucher List in the amount of \$814,458.57.
- C. Approve a License Agreement between the Lisle Park District and Village of Lisle for the July 3, 2026 Fireworks Display in Community Park.
- D. Authorize the temporary lifting of park district policy prohibiting the possession and consumption of alcoholic liquor for the 2026 Summer Entertainment Series in Community Park.

- E. Disqualify the *Heritage Farms South Park Concrete Pathway Project* bid from Valdez Concrete as unresponsive and award the contract to Concrete Management, Inc. in the amount of \$167,000.00.

VIII. COMMUNICATIONS

- A. Illinois Association of Park Districts PowerPlay! Beyond School Grant Award

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. STAFF REPORTS

- A. New Indoor Recreation Space
- B. Department updates

XII. SEASPAR REPORT

XIII. OFFICER REPORTS

- A. President, Commissioner Altpeter
- B. Treasurer, Superintendent Silver
 - i. Financial Reports ending April 30, 2026.
- C. Commissioners' Reports

XIV. 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.

XV. OPEN MEETING

XVI. CALL TO ORDER AND ROLL CALL

XVII. ACTION ON CLOSED SESSION ITEMS

XVIII. ADJOURN OPEN MEETING

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused