



## **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, March 21, 2024  
7:00 p.m.**

Any individual with a disability requiring a 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 8:30 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. REMOTE ATTENDANCE AUTHORIZATION**

- A. Permit the attendance and participation of Commissioners Tapella and Dombroski by remote means

**IV. PRESENTATIONS**

- A. Introduction of Zach Price, new Recreation Program Manager, Athletics & Fitness

**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, address, 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 February 15, 2024.  
B. Approve the March 2024 Voucher List in the amount of \$316,879.38.  
C. Resolution 032124-01, a Resolution approving the terms and authorizing the execution of a stormwater easement agreement with the Village of Lisle.  
D. Resolution 032124-02, a Resolution approving the terms and authorizing the execution of an agreement for dedication and development of park sites at Rivers Edge Subdivision and Estates at Rivers Edge Subdivision.  
E. Intergovernmental Agreement between the Lisle Park District and the Woodridge Park District providing for the disconnection and annexation of two parcels of land.  
F. Authorize the attendance of President Altpeter at the 2024 Illinois Association of Park Districts Legislative Conference in Springfield, Illinois on May 7 – 8, 2024  
G. Remote Attendance Policy revision

**VIII. COMMUNICATIONS**

- A. IDNR OSLAD Grant Award Announcement

**IX. DECENNIAL COMMITTEE**

- A. Introduction
- B. Draft report document – discussion
- C. Public Comment
- D. Adjournment

**X. UNFINISHED BUSINESS**

- A. Community Park/BNSF Pedestrian Path Canopy Project additional contribution

**XI. NEW BUSINESS**

- A. Resolution 032124-03, a Resolution authorizing an emergency purchase of one (1) utility van in an amount not to exceed \$55,000.
- B. Sea Lion Aquatic Park Existing Conditions Analysis – discussion

**XII. STAFF REPORTS**

**XIII. SEASPAR REPORT**

**XIV. OFFICER REPORTS**

- A. President, Commissioner Altpeter
- B. Treasurer, Superintendent Silver
  - i. Financial Reports ending February 29, 2024.
- C. Commissioners' Reports

**XV. CLOSED SESSION**

A closed session is called pursuant to the Open Meetings Act Section 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or education setting, or specific volunteers of the public body or legal counsel for the public body; and Section 2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

**XVI. OPEN MEETING**

**XVII. CALL TO ORDER AND ROLL CALL**

**XVIII. ACTION ON CLOSED SESSION ITEMS**

- A. River Bend Restaurant License Agreement – possible action
- B. Commissioner Meeting Attendance Ordinance Hearing Findings

**XIX. ADJOURN OPEN MEETING**

**VISION STATEMENT**

*A place where everyone belongs*

**MISSION STATEMENT**

*Be community focused*