



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 16, 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 Dombroski by remote means

IV. PRESENTATIONS

V. 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

VI. 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.

VII. APPROVE MEETING AGENDA

VIII. CONSENT AGENDA ITEMS

- A. Approve Minutes of Regular Meeting of April 18, 2024.
- B. Approve the May 2024 Voucher List in the amount of \$252,863.23.
- C. Approve CivicRec Recreation Registration Software Renewal in the amount of \$38,277.86.

IX. COMMUNICATIONS

X. DECENNIAL COMMITTEE

- A. Second Draft Document – Discussion
- B. Public Comment
- C. Adjournment

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- A. Skate Park Equipment – discussion

XIII. STAFF REPORTS

XIV. SEASPAR REPORT

XV. OFFICER REPORTS

- A. President, Commissioner Altpeter
- B. Treasurer, Superintendent Silver
 - i. Financial Reports ending April 30, 2024.
- C. Commissioners' Reports

XVI. ADJOURN OPEN MEETING

VISION STATEMENT

A place where everyone belongs

MISSION STATEMENT

Be community focused