ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
APRIL 23, 2012
8:00 P.M.

Our Mission: The Addison Park District mission is to provide the community recreation opportunities through quality recreation programs, facilities and open space.

AGENDA

Board of Park Commissioners
Tina M.Towns, President
Michael J. Capizzano, Vice President
Joseph A. Welkomer, Secretary
Thomas M. Reed, Treasurer
Ronald E. Maxwell, Commissioner

Executive Director
Mark McKinnon

1. Call to Order: Roll Call/Establish a Quorum

2. Change in Agenda

3. Pledge of Allegiance – Tina M. Towns, President

4. Recognition & Resolution
   a) Recognition of the Addison Park District by SCARCE (School & Community Assistance for Recycling and Composting Education) with a presentation by the Green Committee and the "Green Flag" award.
   b) Resolution 12-R-08 – Recognizing Dr. Steve K. Humphrey, Ed. D. for his dedication and service to DuPage School District 88 – A motion to approve is requested.

5. Public Comment

6. Consent Agenda
   *a) Goals & Objectives FY2012-13 – A motion to approve is requested.
   *b) Ordinance 12-70 – Ordinance authorizing sale of certain surplus personal property owned by the Addison Park District (2vehicles, 1 tractor, 1 sweeper).
   *c) Ordinance 12-71 – Ordinance authorizing the sale by public auction of personal property owned by the Addison Park District.

*d) Ordinance 12-72 – Ordinance authorizing the sale of certain surplus personal property owned by the Addison Park District (372 metal folding chairs).
*e) Approval of Accounts Payable for April 23, 2012 in the amount of $439,949.51.
*f) Approval of Payables for Ratification through April 23, 2012 in the amount of $431,481.01.
*g) Approval of Minutes – Regular Board Meeting, March 19, 2012.

7. Consent Agenda - Annexations
*a) Ordinances 12-44, 12-45, 12-46, 12-50, 12-20A,12-48, 12-49, 12-51, 12-52, 12-53, 12-54, 12-55,12-56, 12-57, 12-58, 12-59, 12-60, 12-61, 12-62, 12-63, 12-64, 12-65, 12-66, 12-67, 12-68, 12-69.

8. Unfinished Business

9. New Business
*a) Ordinance 12-43 – Place the proposed budget for the Addison Park District FY2012-13 Budget and Appropriation Ordinance on display for thirty days and set a Public Hearing date of May 29, 2012 – A motion to approve is requested.

10. Committee Reports
a) Committee of the Whole — Tina M. Towns
Meeting of April 23, 2012
b) Recreation — Ron Maxwell
Meeting of April 23, 2012
c) Finance & Administration — Thomas Reed
Meeting of April 23, 2012
Presentation of Financial Report commentary for eleven months ending March 31, 2012
d) Community Development — Joseph Welkomer
Meeting of April 23, 2012
e) Building, Grounds and Facilities — Michael Capizzano
Meeting of April 23, 2012

11. Liaison with other Public Agencies
a) IMRF, Illinois Municipal Retirement Fund – Janis Jordan
b) Addison Tax Consortium – Tom Reed
c) Township of Addison – Michael Capizzano
d) Army Trail Nature Center – Mark McKinnon/Noel Rolle

*12. President/Director Report and Commissioner Comments
a) Director's Report
b) Commissioners

*13. Written Correspondence or Communications Received
a) NEDSRA's Newsflash
b) PDRMA Pulse

14. Executive Session
    a) Possible Litigation pursuant to 5 ILCS 120/2 (C)(11)
    b) Personnel pursuant to 5 ILCS 120/(C)(1)
    c) Review Executive Session Minutes pursuant to 5 ILCS 120/2 (C)(21)

15. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	**Date**	**Time**
Committee of the Whole	May 14, 2012	6:00 p.m.
Committee of the Whole	Tuesday, May 29, 2012	6:00 p.m.
Regular Board Meeting	Tuesday, May 29, 2012 **Annual Meeting**	8:00 p.m.

*** Indicates report Included in Board Packet to Commissioners and Staff**

In compliance with the Americans with Disabilities Act and other applicable federal and state laws, Addison Park District meetings will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact Mark McKinnon, Executive Director, Addison Park District, 120 East Oak Street, Addison, Illinois 60101, or call (630) 833-0100 ext. 520, or email mmckinnon@addisonparks.org five days prior to the meeting to inform of their anticipated attendance.