ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
AUGUST 25, 2014
COMMUNITY RECREATION CENTER
6:00 P.M.

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

AGENDA

Board of Park Commissioners
Tina Towns, President
Joseph Welkomer, Vice President
Michael Capizzano, Secretary
Ronald Maxwell, Treasurer
Deborah Gayon, Commissioner

Executive Consultant
Mark McKinnon

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

2. Change in Agenda

3. Pledge of Allegiance

4. Recognition
   None

5. Public Comment

*6 Approval of minutes from July 28, 2014 Regular Board Meeting - A motion to approve is requested.

7. Unfinished Business
   a) Community Park, Phase I Rennovation, review of construction progress and completion date.
   b) Community Park Phase II Rennovation – A review of plans for the project will be presented by architect HItchock Design Group. A consensus of the board is requested

8. New Business
   *a) Capital Projects Update – Links & Tees
   *b) Approval of Accounts Payable for August 25, 2014 in the amount of $120,235.23 - A motion to approve is requested
   *c) Approval of Payables for Ratification through August 25, 2014 in the amount of $371,226.60 - A motion to approve is requested.

9. Committee Reports
   - *a) Recreation — Debbi Gayon
     Calendar of Events
   - *b) Finance & Administration — Ron Maxwell
     - Revenue & Expense Summary
     - Combined Statement of Revenues & Expenditures & Changes
     - Cash Balance Report
   - c) Building, Ground & Facilities — Michael Capizzano
   - *d) Community Relations & Operations — Joseph Welkomer

10. Liaison with Other Agencies
    a) IMRF, Illinois Municipal Retirement Fund – Laurie Woods
    b) Addison Tax Consortium – Ron Maxwell, Laurie Woods
    c) Army Trail Nature Center – Noel Rolle
    d) PDRMA, Park District Risk Management Agency – Laurie Woods

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

*12. Written Correspondence or Communications Received
    a) Board & Administrator's Newsletter
    b) Thank you letter from NESDRA
    c) Thank you letter from IAPD Legal Counsel & family
    d) Thank you email from Club Fitness member in appreciation for personal Trainer Joe Muraglia

13. Executive Session
    a) Possible Litigation pursuant to 5 ILCS 120/2(C)(11)
    b) Personnel pursuant to 5 ILCS 120/2(C)(1)
    c) Land Acquisition pursuant to 5 ILCS 120/2(C)(5)

14. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	**Date**	**Time**
Committee of the Whole Meeting	September 8, 2014	6:00 p.m.
Regular Board Meeting	September 22, 2014	6:00 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 Consultant, Addison Park District, 120 East Oak Street, Addison, Illinois 60101, or call (630) ADDPARK (233-7275) or email mmckinnon@addisonparks.org five (5) days prior to the meeting to inform of their anticipated attendance.**