ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
SEPTEMBER 24, 2012
8:15 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
Thomas Reed, Treasurer
Ronald Maxwell, Commissioner

Executive Director
Mark McKinnon

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

2. Change in Agenda

3. Pledge of Allegiance – Addison Trail High School Girl's Golf Team

4. Presentations
   a) Introduction of Erin Rohde, Aquatic Center and Fitness Supervisor

5. Public Comment

6. Consent Agenda
   *a) Board Policy 6.11 - Active Duty Military Fee Assistance
   *b) Board Policy 3.6 – Ethics and Conduct
   *c) Park Rules & Regulations, Permits 4.1, 4.2, 4.3
   *d) Approval of Accounts Payable for September 24, 2012 in the amount of $98,728.21.
   *e) Approval of Payables for Ratification through September 24, 2012 in the amount of $297,667.79.
   *f) Approval of minutes from August 27, 2012, Regular Board Meeting.

7. Unfinished Business

8. New Business

9. Committee Reports
   a) Committee of the Whole — Tina Towns
      Meeting of September 24, 2012
   b) Finance & Administration — Thomas Reed
      Meeting of September 24, 2012
      Presentation of Financial Report commentary
      for four months ending August 27, 2012
   c) Recreation — Ron Maxwell
      Meeting of September 24, 2012
   d) Community Development — Joe Welkomer
      Meeting of September 24, 2012
   e) Building, Grounds and Facilities — Michael Capizzano
      Meeting of September 24, 2012

10. Liaison with other Public Agencies
   a) Elementary School District 4 – Tina Towns
   b) DuPage High School District 88 – Michael Capizzano
   c) NEDSRA – Mark McKinnon

*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) NEDSRA Newsflash

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	October 8, 2012	6:00 p.m.
Committee of the Whole	October 22, 2012	6:00 p.m.
Regular Board Meeting	October 22, 2012	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 (5) days prior to the meeting to inform of their anticipated attendance.**