ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
NOVEMBER 19, 2012
8:00 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
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, President Towns

4. Presentations
   a) Recognition of Teresa Grodsky, Active Adult Coordinator, received two awards from National Park and Recreation Association (NRPA)

5. Public Comment

6. Consent Agenda
   *a) Full Time Personnel Policy Manual, revision of 4.2, 5.1 and addition of 4.17 regarding employee retirement..
   *b) Approval of accounts payable for November 19, 2012 in the amount of $112,129.26.
   *c) Approval of Payables for Ratification through November 19, 2012 in the amount of $269,932.87.
   *d) Approval of minutes from October 22, 2012, Regular Board Meeting.

7. Unfinished Business
   *a) Ordinance 12-76 – Ordinance providing for the issue of General Obligation Limited Tax Park Bonds, Series 2012, to provide capital improvements and the revenue source for the payment of outstanding obligations – A motion to approve is requested.

8. New Business

9. Committee Reports
   a) Committee of the Whole — Tina Towns
      Meeting of November 19, 2012
   b) Community Development — Joseph Welkomer
      Meeting of November 19, 2012
   c) Building, Grounds and Facilities — Michael Capizzano
      Meeting of November 19, 2012
   d) Recreation — Ron Maxwell
      Meeting of November 19, 2012
   e) Finance & Administration — Thomas Reed
      Meeting of November 19, 2012
      Presentation of Financial Report commentary
      for six months ending October 31, 2012

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

*11. Written Correspondence or Communications Received
   a) Board & Administrator's Newsletter

12. 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)
   d) Review Executive Session Minutes pursuant to 5 ILCS 120/2 (C)(21)

13. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	**Date**	**Time**
Committee of the Whole	December 10, 2012 Tour Club Fitness Links & Tees	6:00 p.m.
Committee of the Whole	December 17, 2012	6:00 p.m.
Regular Board Meeting	December 17, 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 833-0100 ext. 520, or email five (5) days prior to the meeting to inform of their anticipated attendance.**