ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
JANUARY 23, 2017
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
Michael Capizzano, Vice President
Ronald Maxwell, Treasurer
Deborah Gayon, Secretary
Thomas Reed, Commissioner

Executive Director
Geri Estvanik

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

2. Change in Agenda

3. Pledge of Allegiance by President Towns

4. Public Comment

*5. Approval of Minutes
   a) Approval of minutes from December 12, 2016 Regular Board Meeting - A motion to approve is requested.

6. New Business
   *a) Ordinance 17-01 an ordinance authorizing the sale or disposal of itemized surplus gymnastics equipment no longer deemed useful or necessary to the Addison Park District – A motion to approve is requested
   *b) Approval of Accounts Payable for January 23, 2017 in the amount of $116,092.37 A motion to approve is requested.
   *c) Approval of Payables for Ratification through January 23, 2017 in the amount of $2,133,606.95 – A motion to approve is requested.

7. Committee Reports
   *a) Finance & Administration Ron Maxwell
   - Revenue & Expense Summary
   - Combined Statement of Revenues & Expenditures & Changes
   - Cash Balance Report

b) Recreation — Tom Reed
*Calendar of Events

c) Building, Ground & Facilities — Michael Capizzano

d) Community Relations — Debbi Gayon

8. Liaison with other Public Agencies

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

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

11. 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)

12. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	**Date**	**Time**
Committee of the Whole Meeting	February 6, 2017	4:30 p.m.
Regular Board Meeting	February 20, 2017	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 Geri Estvanik, Executive Director, Addison Park District, 120 East Oak Street, Addison, Illinois 60101, or call (630) ADDPARK (233-7275) or email gestvanik@addisonparks.org five (5) days prior to the meeting to inform of their anticipated attendance.