



**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**JANUARY 25, 2016**  
**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  
Deborah A. Gayon, Secretary  
Ronald Maxwell, Treasurer  
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 Vice President Capizzano
4. Public Comment
5. Approval of Minutes
  - \*a) Meeting minutes from the Regular Board Meeting, December 14, 2015, and Public Hearing meeting minutes, December 14, 2015 - A motion to approve is requested.
6. Unfinished Business
  - a) 2015 Tax Levy Ordinance 15-03 Ratification An Ordinance Levying Taxes for the Addison Park district for the Fiscal Year Beginning May 1, 2016 and ending April 30, 2017. A motion to approve is requested.
  - b) 2015 Annual Abatement Ordinance 15-04 Ratification  
An Ordinance abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$9,955,000 general Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2010, of the Addison Park District, DuPage County, Illinois
  - c) 2015 Annual Abatement Ordinance 15-05 Ratification  
An Ordinance abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$1,198,116.10 General Obligation Capital Appreciation Park Bonds (Alternate Revenue Source), Series 2015, of the Addison Park District, DuPage County, Illinois

7. New Business

- \*a) Resolution 16-R-01 – Resolution Authorizing the Destruction of Audio Recordings of Certain Closed Meetings.
- \*b) Printers Bid for 2016 Brochures – It is recommended that the Board of Park Commissioners consider a motion to approve the lowest responsible bid from Action Printing in Fond Du Lac, WI for a two-year contract of the four-season brochure in the amount of \$31,844 annually- A motion to approve is requested.

8. Accounts Payables

- \*a) Approval of Accounts Payable for January 25, 2016 in the amount of \$78,268.94 - A motion to approve is requested.
- \*b) Approval of Payables for Ratification through January 25, 2016 in the amount of \$2,301,266.83 - A motion to approve is requested.

9. Operational Reports

- a) Finance & Administration Ron Maxwell
  - Revenue & Expense Summary
  - Combined Statement of Revenues & Expenditures & Changes
  - Cash Balance Report
- b) Community Relations Debbi Gayon
- \*c) Recreation Tom Reed
  - Calendar of Events
- d) Buildings, Grounds & Facilities Michael Capizzano

\*10. President/Director Report and Commissioner Comments

- a) Director's Report
- b) Commissioners Comments

\*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)

13. Adjournment

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Committee of the Whole Meeting	February 8, 2016	4:30 p.m.
Regular Board Meeting	February 22, 2016	6:00 p.m.

**\* Indicates report Included in Board Packet to Commissioners and Staff are 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](mailto:gestvanik@addisonparks.org)(5)days prior to the meeting to inform of their anticipated attendance.**