



**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**MARCH 21, 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 President Towns
4. Public Comment
5. Approval of Minutes
  - \*a) Meeting minutes from the Regular Board Meeting, February 22, 2016 - A motion to approve is requested.
6. Unfinished Business
  - \*a) Fall 2015 Recreation Report – A report for the 2016 fall programs previously reviewed by the Manager of Recreation. A motion to approve is requested
7. New Business
  - \*a) Ordinance 16-01 – Place the proposed budget for the Addison Park District FY2016-17 Budget and Appropriation Ordinance on display for thirty days and set a Public Hearing date of April 25, 2016 – A motion to approve is requested.
  - b) 2016 IAPD/IPRA Conference Review

8. Accounts Payables

- \*a) Approval of Accounts Payable for March 21, 2016 in the amount of \$79,166.13 - A motion to approve is requested.
- \*b) Approval of Payables for Ratification through March 21, 2016 in the amount of \$257,697.80 - 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
- b) Thank you letter to Links & Tees

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	April 11, 2016	4:30 p.m.
Regular Board Meeting	April 25, 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.**