



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
SEPTEMBER 26, 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
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. Recognition
 - a) Welcome & introduction of Andrea Pindak, Manager of Finance, and Todd Allen, Athletics Supervisor
- *6. Approval of Minutes
 - a) Approval of minutes from the August 22, 2016, Regular Board Meeting - A motion to approve is requested.
- *7. Consent Agenda
 - a) Personnel Policy Revisions as previously discussed – A motion to approve is requested
 - 3.6 Child Bereavement Leave
 - 4.2 Purchasing Policy
- *8. New Business
 - a) Citizens Advisory Committee – A motion to appoint Barry Gilbert to the committee for a 3 year term.

- b) Approval of Accounts Payable for September 26, 2016 in the amount of \$259,316.12
A motion to approve is requested
- c) Approval of Payables for Ratification through September 26, 2016 in the amount of \$ 349,497.51 – A motion to approve is requested

*9. Committee Reports

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

*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

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Special Board Meeting	October 3, 2016	4:00 p.m.
Committee of the Whole Meeting	October 10, 2016	4:30 p.m.
Regular Board Meeting	October 24, 2016	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.