ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
OCTOBER 26, 2015
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 September 21, 2015 Regular Board Meeting - A motion to approve is requested.

6. Public Hearing
   a) BINA Public Hearing Concerning the Intent of the Board of Park Commissioners of the Addison Park District, DuPage County, Illinois to sell General Obligation Limited Tax Park Bonds in the amount of $945,000. A representative from Raymond James & Associates will be in attendance to discuss.

7. New Business
   *a) Approval of Accounts Payable for October 26, 2015 in the amount of $437,977.17 A motion to approve is requested.
   *b) Approval of Payables for Ratification through October 26, 2015 in the amount of $240,128.86 – A motion to approve is requested.

*8. Consent Agenda

a) Resolution 15-R-09 Authorizing Intervention in Certain Tax Appeal Cases. A motion to approve is requested.

b) Personnel Policy 1.4 – Pregnancy Discrimination Policy – Update of current policy as received by PDRMA. 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

c) Building, Ground & Facilities — Michael Capizzano

d) Community Relations — Debbi Gayon

*b) 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**
Committee of the Whole Meeting	November 9, 2015	4:30 p.m.
Regular Board Meeting	November 16, 2015	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.**