



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
NOVEMBER 13, 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

Michael Capizzano, President
Tina Towns, Vice President
Frank Angiulo, 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 Capizzano
4. Public Comment
- *5. Approval of Minutes
 - a) Approval of minutes from October 23, 2017 Regular Board Meeting - A motion to approve is requested.
6. Unfinished Business
 - a) Bond Ordinance 17-05 – An Ordinance providing for the issue of approximately \$1,521,000 General Obligation Limited Tax Park Bonds, Series 2017, for park improvements and for the payment of outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. A motion to approve is requested.
 - b) Pool Update
 - I. Frogs Update
 - II. Pool Update

7. New Business

- *a) Resolution 17-R-03 – Approval of individuals designated to serve as delegate(s) to the annual Business Meeting of the Illinois Association of Park Districts Conference on January 18, 2018. A motion to approve is requested.
- *b) Resolution 17-R-04 – Resolution Determining Funds Estimated To Be Raised by Taxation for the Year 2017. A motion to approve is requested
- *c) Approval of Accounts Payable for November 13, 2017 in the amount of \$35,226.81 - A motion to approve is requested.
- *d) Approval of Payables for Ratification through November 13, 2017 in the amount of \$287,312.77 - A motion to approve is requested.

8. Committee Reports

- *A. Finance and Administration – Treasurer (Commissioner Angiulo)
 - a. Revenue and Expense Summary
 - b. Statement of Revenues, Expenditures, Changes in Fund Balances
 - c. Balance Sheet
- B. Recreation – Commissioner (Commissioner Reed)
 - *a) Calendar of Events
- C. Community Relations – Secretary (Commissioner Gayon)
- D. Building, Grounds and Facilities – Vice President (Commissioner Towns)

9. President/Director Report and Commissioner Comments

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

10. 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)

11. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	December 4, 2017	4:30 p.m.
Regular Board Meeting	December 18, 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.