



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
JANUARY 22, 2018
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 December 18, 2017 Regular Board Meeting - A motion to approve is requested.
6. Unfinished Business
 - *a) Organization Chart
7. New Business
 - *a) Printers Bid for 2018 Brochures – It is recommended that the Board of Park Commissioners consider a motion to approve the lowest responsible bid from American Litho in Milwaukee, WI for a two-year contract of the four-season brochure in the amount of \$29,559.00 annually- A motion to approve is requested.
 - b) PDRMA Risk Management Level A
 - *c) Approval of Accounts Payable for January 22, 2018 in the amount of \$111,805.02 - A motion to approve is requested.
 - *d) Approval of Payables for Ratification through January 22, 2018 in the amount of \$439,847.94 - 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	February 5, 2018	4:30 p.m.
Regular Board Meeting	February 19, 2018	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.