



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
MARCH 19, 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 The Addison Westernettes
4. Public Comment
- *5. Approval of Minutes
 - a) Approval of minutes from February 19, 2018 Regular Board Meeting - A motion to approve is requested.
6. New Business
 - *a) Ordinance 18-01 – To review and direct staff to place the tentative Combined Annual Budget and Appropriation Ordinance for purposes of the Addison Park District for the year beginning May 1, 2018 and Ending April 30, 2019 on display for thirty days, and set a Public Hearing date of April 23, 2018.
 - *b) Approval of Accounts Payable for March 19, 2018 in the amount of \$114,884.21 - A motion to approve is requested.
 - *c) Approval of Payables for Ratification through March 19, 2018 in the amount of \$285,773.52 - A motion to approve is requested.

7. 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. Community Relations – Secretary (Commissioner Gayon)
- C. Building, Grounds and Facilities – Vice President (Commissioner Towns)
- D. Recreation – Commissioner (Commissioner Reed)
 - *a) Calendar of Events

8. Executive Director Report and Commissioner Comments

- *a) Executive Director’s Report
- b) Commissioners Comments
- c) Recognition of Geri Estvanik for her 30 years with the Addison Park District

9. 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)

10. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	April 9, 2018	4:30 p.m.
Regular Board Meeting	April 23, 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.