



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
FEBRUARY 22, 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
Deborah A. Gayon, Secretary
Ronald Maxwell, Treasurer
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) Top 50 Golf Dome Award for Links & Tees
 - b) Star Guard Award
 - c) Staff Recognition
 - d) N.E.D.S.R.A. – Rick Poole
6. Approval of Minutes
 - *a) Meeting minutes from the Regular Board Meeting, January 25, 2016 - A motion to approve is requested.
7. Unfinished Business
 - a) Update on OSLAD Phase II
8. New Business
 - b) 2016 IAPD/IPRA Conference Review

9. Accounts Payables

- *a) Approval of Accounts Payable for February 22, 2016 in the amount of \$114,302.89 - A motion to approve is requested.
- *b) Approval of Payables for Ratification through February 22, 2016 in the amount of \$299,005.65 - A motion to approve is requested.

10. Operational Reports

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

*11. President/Director Report and Commissioner Comments

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

12. Written Correspondence or Communications Received

- a) Board & Administrator's Newsletter

13. 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)

14. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	March 14, 2016	4:30 p.m.
Regular Board Meeting	March 21, 2016	6:00 p.m.

*** Indicates report Included in Board Packet to Commissioners and Staff are 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(5)days prior to the meeting to inform of their anticipated attendance.**