



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
MARCH 20, 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

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. Approval of Minutes
 - *a) Meeting minutes from the Special Board Meeting, March 6, 2017 - A motion to approve is requested.
6. New Business
 - *a) Ordinance 17-02 – 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, 2017 and Ending April 30, 2018 on display for thirty days, and set a Public Hearing date of April 24, 2017.
7. Accounts Payables
 - *a) Approval of Accounts Payable for March 20, 2017 in the amount of \$37,314.84 - A motion to approve is requested.
 - *b) Approval of Payables for Ratification through March 20, 2017 in the amount of \$303,844.95 - A motion to approve is requested.

8. Committee Reports

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

9. Liaison with other Public Agencies

10. Executive Director Report and Commissioner Comments

- * a) Executive 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)

A motion to enter/not enter Executive Session is requested

13. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	April 10, 2017	4:30 p.m.
Regular Board Meeting	April 24, 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(5)days prior to the meeting to inform of their anticipated attendance.