



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
JUNE 27, 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
Ronald Maxwell, 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 Towns
4. Public Comment
- *5. Approval of Minutes
 - a) Approval of minutes from the May 23, 2016, Regular Board Meeting/Annual meeting
- A motion to approve is requested.
- *6. New Business
 - a) Resolution 16-R-04 – Prevailing Wage Certificate Resolution. A motion to approve is requested
 - b) 6.27 Boot Reimbursement Policy change
 - c) Memo regarding Club Fitness August renovation
 - d) Approval of Accounts Payable for June 27, 2016 in the amount of \$269,220.96
A motion to approve is requested.
 - e) Approval of Payables for Ratification through June 27, 2016 in the amount of \$408,347.76 – A motion to approve is requested.
7. Committee Reports
 - a) Finance & Administration Ron Maxwell
 - Revenue & Expense Summary
 - Combined Statement of Revenues & Expenditures & Changes
 - Cash Balance Report

- b) Building, Ground & Facilities Michael Capizzano
- c) Community Relations Debbi Gayon
- d) Recreation Tom Reed
Calendar of Events

8. President/Director Report and Commissioner Comments

- a) Director's Report
- b) Commissioners

*9. Written Correspondence or Communications Received

- a) Board & Administrator's Newsletter

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)
- d) Review Executive Session Minutes pursuant to 5 ILCS 120/2(C)(21)

11. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Regular Board Meeting	July 25, 2016	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.