



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
JULY 25, 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. Recognition
 - a) Resolution 16-R-05 to recognize Addison Frog participant Kannon Nelms for accomplishing a perfect ACT score, and achieving the rank of Eagle Scout with the Boy Scouts of America.
 - b) 2016 Addison Frogs Swim & Dive Team
- *6. Approval of Minutes
 - a) Approval of minutes from the June 27, 2016, Regular Board Meeting - A motion to approve is requested.
7. New Business
 - a) Presentation of Annual Audit - Representatives from the audit firm of Selden Fox, Ltd., will be in attendance to review the annual financial report for the year ended April 30, 2016 – A motion to approve is requested.
 - b) Renovation Bid for Club Fitness – It is recommended that the Board of Park Commissioners consider a motion to approve the lowest responsible bid presented - A motion to approve is requested.

*8. Unfinished Business

- a) 6.27 Boot Reimbursement Policy change to raise the amount to \$150 – A motion to approve is requested.
- b) Renovation of Community Park multi-purpose field – A motion to approve is requested
- c) Approval of Accounts Payable for July 25, 2016 in the amount of \$161,394.52
A motion to approve is requested.
- d) Approval of Payables for Ratification through July 25, 2016 in the amount of \$632,542.82 – A motion to approve is requested.

*9. Committee Reports

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

*10. President/Director Report and Commissioner Comments

- a) Director's Report
- b) Commissioners

*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)

13. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Regular Board Meeting	August 22, 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.