



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
OCTOBER 24, 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 September 26, 2016 Regular Board Meeting - A motion to approve is requested.
6. Public Hearing
 - a) BINA Public Hearing Concerning the Intent of the Board of Park Commissioners of the Addison Park District, DuPage County, Illinois to sell General Obligation Limited Tax Park Bonds in the amount of \$800,000 for park purposes. A representative from Raymond James & Associates will be in attendance to discuss.
7. New Business
 - *a) Approval of Financial Advisor Agreement
 - *b) Resolution 16-R-06 Authorizing Robbins-Schwartz to provide legal services in Property Tax Assessment Appeals – A motion to approve is requested.
 - *c) Approval of Accounts Payable for October 24, 2016 in the amount of \$71,045.65 A motion to approve is requested.
 - *d) Approval of Payables for Ratification through October 24, 2016 in the amount of \$342,355.30 - A motion to approve is requested.

8. 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

9. President/Director Report and Commissioner Comments

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

10. Written Correspondence or Communications Received

- *a) Board & Administrator's Newsletter

11. 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)

12. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	November 7, 2016	4:30 p.m.
Regular Board Meeting	November 14, 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.