



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
NOVEMBER 14, 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 October 24, 2016 Regular Board Meeting - A motion to approve is requested.
6. Unfinished Business
 - *a) Bond Ordinance 16-03 – AN ORDINANCE providing for the issue of \$1,233,000 General Obligation Limited Tax Park Bonds, Series 2016, for park purposes and for the payment of outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Schaumburg Bank & Trust Company, National Association. A motion to approve is requested.
7. New Business
 - *a) Resolution 16-R-07 – Resolution to Approve 2016 Amendments to Amended and Restated Articles of Agreement for NEDSRA. A motion to approve is requested.
 - *b) Resolution 16-R-08 – Approval of individuals designated to service as delegate(s) to the annual Business Meeting of the Illinois Association of Park Districts Conference on January 19, 2017. A motion to approve is requested.
 - *c) Approval of Accounts Payable for November 14, 2016 in the amount of \$100,978.53 A motion to approve is requested.

- *d) Approval of Payables for Ratification through November 14, 2016 in the amount of \$340,706.37 – 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) Building, Ground & Facilities Michael Capizzano
- c) Community Relations Debbi Gayon
- *d) Recreation Tom Reed
 - Calendar of Events

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	December 5, 2016	4:30 p.m.
Regular Board Meeting	December 12, 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.