



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
DECEMBER 12, 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 November 14, 2016 Regular Board Meeting - A motion to approve is requested.
6. Unfinished Business
 - *a) 2016 Tax Levy Ordinance 16-05 - An Ordinance Levying Taxes for the Addison Park District for the Fiscal Year Beginning May 1, 2017 and ending April 30, 2018 - A motion to approve is requested
 - *b) 2016 Annual Abatement Ordinance 16-07

An Ordinance abating the tax hereto levied for the year 2016 to pay the principal of and interest on \$9,955,000 general Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2010, of the Addison Park District, DuPage County, Illinois - A motion to approve is requested.
 - *c) 2017 Meeting schedule for Committee of the Whole and Regular Board meetings - A motion to approve is requested
 - *d) Ordinance 16-06 Travel Expense Control Act - An ordinance regulating the reimbursement of all travel, meal, and lodging expenses of Commissioners and Employees of the Addison Park District in accordance with the Local Government Travel Expense Control Act - A motion to approve is requested

*e) 4.12 Travel Expense Reimbursement Policy – Amended personnel policy to comply with the Local Government Travel Expense Control Act – A motion to approve is requested

7. New Business

*a) Cleaning Contract for Club Fitness, Community Rec Center, and Centennial – Approval of custodial services - A motion to approve is requested

*b) Approval of Accounts Payable for December 12, 2016 in the amount of \$76,730.25 A motion to approve is requested.

*c) Approval of Payables for Ratification through December 12, 2016 in the amount of \$353,935.96 – 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. Liaison with other Public Agencies

10. President/Director Report and Commissioner Comments

- * a) 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)

13. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	January 9, 2017	4:30 p.m.
Regular Board Meeting	January 23, 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 five (5) days prior to the meeting to inform of their anticipated attendance.