



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
APRIL 24, 2017
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
Deborah A. Gayon, Secretary
Ronald Maxwell, Treasurer
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. Public Hearing – Combined Budget & Appropriation Ordinance 17-02
6. Approval of Minutes
 - *a) Meeting minutes from the Regular Board Meeting, March 20, 2017 - A motion to approve is requested.
7. Unfinished Business
 - *a) Combined Budget and Appropriation Ordinance 17-02 for purposes of the Addison Park District for the year beginning May 1, 2017 – April 30, 2018 – A motion to approve is requested.
 - b) Fiscal Year 2018 Annual Operating Budget effective May 1, 2017 through April 30, 2018 - A motion to approve is requested
8. Accounts Payables
 - *a) Approval of Accounts Payable for April 24, 2017 in the amount of \$103,093.03 - A motion to approve is requested.
 - *b) Approval of Payables for Ratification through April 24, 2017 in the amount of \$308,775.67 - A motion to approve is requested.

9. Operational Reports

*a) Finance & Administration

Ron Maxwell

- Combined Balance Sheet
- Statement of Cash Balances
- Combined Statement of Revenues, Expenditures & Changes in Fund Balance

b) Buildings, Grounds & Facilities

Michael Capizzano

*c) Recreation

Tom Reed

Calendar of Events

d) Marketing & Communications

Debbi Gayon

*10. Executive Director Report and Commissioner Comments

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

*11. Written Correspondence or Communications Received

- a) Board & Administrator's Newsletter
- b) Thank you letter from Revelation Golf to Links & Tees

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	May 10, 2017	4:30 p.m.
Regular Board Meeting Annual Meeting	May 22, 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 (5) days prior to the meeting to inform of their anticipated attendance.