



**ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**

**JUNE 26, 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
Michael Capizzano, President
Tina Towns, Vice President
Deborah Gayon, Secretary
Frank Angiulo, 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 Led By President Capizzano
4. Public Comments
- *5. Approval of Minutes
A motion to approve the minutes of the May 22, 2017 annual board meeting is requested.
6. New Business
 - *A. Ordinance 2017-03: An Ordinance of the Addison Park District Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Addison Park District. A motion to approve is requested.
 - *B. Cell Phone Policy – A motion to approve is requested.
 - C. Rezoning the Golf Dome at Links & Tees for Occupancy Purposes.
 - D. Recap of the Meeting with the Village of Addison Mayor regarding Vision 2030.
 - E. Discussion regarding possible pool sites for the Addison Park District

- F. Non-Binding Discussion to discuss potential partnership with the Village of Addison for alternate funding and financial options other than tax referendum regarding replacement of outdoor pool for the Addison Park District.
- *G. Approval of Accounts Payable for June 26, 2017 in the amount of \$ 77,034.26. A Motion to Approve is requested.
- *H. Approval of Payables for Ratification through June 26, 2017 in the amount of \$512,424.98. A Motion to Approve is requested.

7. Committee Reports

- *A. Finance and Administration – Treasurer (Commissioner Angiulo)
 - a. Revenue and Expense Summary
 - b. Statement of Revenues, Expenditures, Changes in Fund Balances
 - c. Estimated Balance Sheet
- *B. Recreation – Commissioner (Commissioner Reed)
 Calendar of Events
- C. Building, Grounds and Facilities – Vice President (Commissioner Towns)
- D. Community Relations – Secretary (Commissioner Gayon)

8. Liaison With Other Public Agencies

- A. Update provided by Commissioners

9. Executive Reports and Commissioner Comments

- *A. Executive Director’s Report
- B. Board Member Comments

10. Communications Received for Board of Commissioners

- *A. Board and Administrator’s Newsletter

11. Executive Session (Closed Meeting)

- A. Personnel Pursuant to 5 ILCS 120/2 (c)(1)
- B. Possible Litigation Pursuant to 5 ILCS 120/2 (c)(11)
- 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	None Scheduled	4:30 p.m.
Regular Board Meeting	July 24, 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.