



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

**JULY 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
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 June 26, 2017 board meeting is requested.
6. New Business
 - A. Presentation of Annual Audit - Representatives from the audit firm of Selden Fox, Ltd., will be in attendance to review the annual financial report for the year ended April 30, 2017 – A motion to approve is requested.
 - *B. Agreement Between the Addison Park District and the Mid America Cricket Conference for a Non-Exclusive License for the Use of Cricket Pad at Oak Knoll Park - Approval and Signature from the Board President and Secretary is requested on annual contract.
 - C. Pool Inspection Procedure Update

- *D. Approval of Accounts Payable for July 24, 2017 in the amount of \$244,396.25
A Motion to Approve is requested.
- *E. Approval of Payables for Ratification through July 24, 2017 in the amount of \$386,194.11- 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. Community Relations – Secretary (Commissioner Gayon)
- C. Building, Grounds and Facilities – Vice President (Commissioner Towns)
 - Multi Purpose Field Update
 - Fiscal 2017 Golf Profit/Loss Analysis
- *D. Recreation – Commissioner (Commissioner Reed)
Calendar of Events

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	August 21, 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.