



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

**SEPTEMBER 25, 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 August 21, 2017 board meeting is requested.
6. Recognition – Introduction of Joe Patterson, the new Athletic Supervisor for the Addison Park District
7. Unfinished Business
 - A. Personnel Policy Revisions as previously discussed – A motion to approve is requested
 - 1.8 Classification, Definitions, and Status of Employees
 - 3.5 Illness Leave
 - B. Pool Update
 - I. Frogs Update
 - II. Pool Update

*8. New Business

- *A. Approval of Accounts Payable for September 25, 2017 in the amount of \$109,495.44 - A Motion to Approve is requested.
- *B. Approval of Payables for Ratification through September 25, 2017 in the amount of \$342,001.00 - A Motion to Approve is requested.
- C. Golf Dome Status
- D. Referendum Status

9. Committee Reports

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

10. Liaison with Other Public Agencies

- A. Update provided by Commissioners

11. Executive Reports and Commissioner Comments

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

12. Communications Received for Board of Commissioners

- *A. Board and Administrator’s Newsletter

13. 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)

14. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	October 16, 2017	4:30 p.m.
Regular Board Meeting	October 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.