



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
OCTOBER 23, 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
Frank Angiulo, 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 Capizzano
4. Public Comment
- *5. Approval of Minutes
 - a) Approval of minutes from September 25, 2017 Regular Board Meeting - A motion to approve is requested.
6. Public Hearing
 - a) Public Hearing concerning the intent of the Board of Park Commissioners, to sell \$1,080,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and existing land and facilities of the District and for the payment of the expenses thereto.
7. Unfinished Business
 - *a) Health Insurance Renewal 2018 Rates - Previously presented at the recent committee meeting. A motion to approve is requested.
 - b) Pool Update
 - I. Frogs Update
 - II. Pool Update

8. New Business

- *a) Approval of Financial Advisor Agreement - Review and Approve the Placement Agreement for General Obligation Limited Tax Park Bonds, Series 2017 with Raymond James & Associates. Staff recommends the board agree to the terms of this agreement and requests approval from the board.
- *b) Approval of Accounts Payable for October 23, 2017 in the amount of \$88,418.07 - A motion to approve is requested.
- *c) Approval of Payables for Ratification through October 23, 2017 in the amount of \$308,813.36 - A motion to approve is requested.

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. Building, Grounds and Facilities – Vice President (Commissioner Towns)
- C. Recreation – Commissioner (Commissioner Reed)
- D. Community Relations – Secretary (Commissioner Gayon)

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	November 6, 2017	4:30 p.m.
Regular Board Meeting	November 13, 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.