



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
DECEMBER 18, 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 November 13, 2017 Regular Board Meeting - A motion to approve is requested.
6. Recognition – Introduction of Danielle Strohmer the new Marketing Supervisor for the Addison Park District
7. Unfinished Business
 - *a) 2017 Tax Levy Ordinance 17-06 – An Ordinance Levying taxes for the Addison Park District for the Fiscal Year Beginning May 1, 2018 and ending April 30, 2019. A motion to approve is requested
 - *b) 2017 Annual Abatement Ordinance 17-07 -An Ordinance abating the tax hereto levied for the year 2017 to pay the principal and interest on \$9,955,000 general Obligation Refunding Park Bonds(Alternate Revenue Source), Series 2010, of the Addison Park District, DuPage County, Illinois – A motion to approve is requested
 - *c) 2018 Meeting Schedules for Committee of the Whole and Regular Board meetings – A motion to approve is requested

d) Pool Update

8. New Business

- *a) Resolution 17-05 Authorizing the execution of a Memorandum Of Understanding between the Addison Park District and HSRE Addison, LLC for a walk path access to Centennial Park. A motion to approve is requested
- *b) Memorandum Of Understanding (MOU) dated December 18, 2017 between the Addison Park District and HSRE for a pathway between Centennial Park and HSRE Property – A motion to approve is requested
- c) Organization Restructure
- *d) Approval of Accounts Payable for December 18, 2017 in the amount of \$289,530.45 - A motion to approve is requested.
- *e) Approval of Payables for Ratification through December 18, 2017 in the amount of \$308,945.82 - 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. Community Relations – Secretary (Commissioner Gayon)
- C. Building, Grounds and Facilities – Vice President (Commissioner Towns)
- D. Recreation – Commissioner (Commissioner Reed)
 - *a) Calendar of Events

10. President/Director Report and Commissioner Comments

- *a) Director’s Report
- b) Commissioners Comments

11. 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)

12. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	January 8, 2018	4:30 p.m.
Regular Board Meeting	January 22, 2018	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.