



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
FEBRUARY 19, 2018
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 Boy Scout Troop #410 & Cub Scout Troop #420
4. Board Comment
5. Public Comment
- *6. Approval of Minutes
 - a) Approval of minutes from January 22, 2018 Regular Board Meeting - A motion to approve is requested.
7. New Business
 - *a) Approval of Accounts Payable for February 19, 2018 in the amount of \$76,054.40 - A motion to approve is requested.
 - *b) Approval of Payables for Ratification through February 19, 2018 in the amount of \$285,092.72 - A motion to approve is requested.

8. 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)
 - *a) Calendar of Events
- D. Community Relations – Secretary (Commissioner Gayon)

9. Executive Director Report and Commissioner Comments

- *a) Executive Director’s Report
- b) Commissioners Comments
- c) Recognition of Geri Estvanik for her 30 year anniversary with the Addison Park District

10. 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)

11. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	March 5, 2018	4:30 p.m.
Regular Board Meeting	March 19, 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.