



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
APRIL 23, 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
Deborah A. 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 By President Capizzano
4. Public Comment
5. Public Hearing – Combined Budget & Appropriation Ordinance 18-01
6. Approval of Minutes
 - *a) Meeting minutes from the Regular Board Meeting, March 19, 2018 - A motion to approve is requested.
7. Unfinished Business
 - *a) Combined Budget and Appropriation Ordinance 18-01 for purposes of the Addison Park District for the year beginning May 1, 2018 – April 30, 2019 – A motion to approve is requested.
 - b) Fiscal Year 2019 Annual Operating Budget effective May 1, 2018 through April 30, 2019 - A motion to approve is requested
8. Accounts Payables
 - *a) Approval of Accounts Payable for April 23, 2018 in the amount of \$42,635.97 - A motion to approve is requested.
 - *b) Approval of Payables for Ratification through April 23, 2018 in the amount of \$461,499.89 - A motion to approve is requested.

9. Operational Reports

- *a) Finance & Administration Frank Angiulo
 - Revenues, Expenditures & Changes in Fund Balance
- b) Buildings, Grounds & Facilities Tina Towns
- *c) Recreation Tom Reed
 - Calendar of Events
- d) Marketing & Communications Debbi Gayon

*10. Executive Director Report and Commissioner Comments

- a) Executive 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	May 7, 2018	4:30 p.m.
Regular Board Meeting Annual Meeting	May 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 (5) days prior to the meeting to inform of their anticipated attendance.