



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
ANNUAL MEETING
MAY 21, 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. Approval of Minutes
 - *a) Meeting minutes from the Regular Board Meeting, April 23, 2018 - A motion to approve is requested.
6. Annual Meeting Consent Agenda – All items in Section 6 are included in the Consent Agenda and will be enacted in one motion. There will be no separate discussion of these items unless a Board Member so requests. A motion to approve is requested.
 - A. Annual Appointments
 - a. Legal Counsel – Law firm of Bond, Dickson & Associates
 - b. Ethics Advisor – Law firm of Bond, Dickson & Associates
 - c. Financial Advisor – Thomas L. Chapman
 - d. Property and Casualty Liability Coverage/Insurance – Park District Risk Management Agency (PDRMA)
 - e. Health and Benefit Insurance Provider – PDRMA Health
 - f. Professional Audit Services - Selden Fox

- g. Addison Consortium Legal Counsel for Tax Objections – Robbins Schwartz
- h. Bank Depository for Investments and Accounts Payable Funds – Illinois Portfolio (IPDLAF – Illinois Park District Liquid Asset Fund)
- i. Bank Depository for Revenue and Payroll Funds – Oxford Bank and Trust, Addison, Illinois
- j. Procurement Card Vendor – BMO Harris Bank
- k. Freedom of Information Act Officers (FOIA) – Geri Estvanik, Andrea Pindak, Lisa Jeffers
- l. Open Meetings Act Officers (OMA) – Michael Capizzano, Geri Estvanik, Lisa Jeffers
- m. Recording Secretary – Lisa Jeffers
- n. Recording Secretary Pro Tem – Geri Estvanik
- o. Secretary Pro Tem – Geri Estvanik
- p. Assistant Treasurer – Andrea Pindak

B. Appointments to Committees, Other Groups, Village Organizations - President to Appoint Board Member)

- A. Elementary School District 4 (Tina Towns & Geri Estvanik)
- B. DuPage High School District 88 (Michael Capizzano & Geri Estvanik)
- C. Village of Addison (Frank Angiulo & Geri Estvanik)
- D. IAPD/NRPA (Tom Reed & Geri Estvanik)
- E. Citizens Advisory Committee (Debbi Gayon & Steve Muenz)
- F. Addison Tax Consortium (TIF) (Tom Reed & Geri Estvanik)
- G. Township of Addison (Michael Capizzano)
- H. Community Youth Organizations (Michael Capizzano & Geri Estvanik)
- I. Addison Park District Foundation (Tina Towns & Geri Estvanik)
- J. PDRMA, Park District Risk Management Agency (Geri Estvanik)
- K. Senior Citizen Commission/Club (Tom Reed & Recreation Manager)
- L. IMRF, Illinois Municipal Retirement Fund (Geri Estvanik)
- M. Community Civic Organizations - Lions Club, Kiwanis, Addison Chamber, Women's Club, etc. (Debbie Gayon, Geri Estvanik, Steve Muenz)
- N. Army Trail Nature Center (Debbi Gayon, Geri Estvanik and Ray Chaussey)
- O. NEDSRA (Frank Angiulo, Geri Estvanik, Steve Muenz)
- P. Safety Coordinator Intergovernmental Agreement (Geri Estvanik & Mark Goode)
- Q. District 88 Boosters – (Debbi Gayon, Michael Capizzano)
- R. Private Education Sector – (Frank Angiulo, Staff Member)

7. Election of Officers – A motion to approve is requested

- A. Slate of Candidates
 - President
 - Vice-President
 - Treasurer
 - Secretary
 - Commissioner

8. Unfinished Business

- a) Ordinance 18-02 – An ordinance annexing certain property to the Addison Park District – A motion to approve is requested

9. Accounts Payables

- *a) Approval of Accounts Payable for May 21, 2018 in the amount of \$36,818.20 - A motion to approve is requested.
*b) Approval of Payables for Ratification through May 21, 2018 in the amount of \$376,779.10 - A motion to approve is requested.

10. Operational Reports

*a) Finance & Administration

- Revenues, Expenditures & Changes in Fund Balance

b) Parks & Planning

c) Facilities

d) Recreation / Marketing & Communications

*Calendar of Events

*11. Executive Director Report and Commissioner Comments

- a) Executive Director's Report
b) Commissioners Comments

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	June 11, 2018	4:30 p.m.
Regular Board Meeting	June 25, 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 (5) days prior to the meeting to inform of their anticipated attendance.