



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
JUNE 25, 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
Thomas Reed, Treasurer
Frank Angiulo, Commissioner

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 – Consent Agenda
 - *a) Meeting minutes from the Special Board Meetings on May 3, 2018 & May 24, 2018, and the Regular Board Meeting, May 21, 2018 - A motion to approve is requested.
6. New Business
 - *a) Ordinance 2018-03: An Ordinance of the Addison Park District Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed on Public Works of Said Addison Park District. A motion to approve is requested.
 - *b) Resolution 18-R-02 IMRF Notice of Appointment of Authorized Agent – Approval to update the authorized agent on record for IMRF – A motion to approve is requested.
7. Accounts Payables
 - *a) Approval of Accounts Payable for June 25, 2018 in the amount of \$281,277.36 - A motion to approve is requested.
 - *b) Approval of Payables for Ratification through June 25, 2018 in the amount of \$502,735.08 - A motion to approve is requested.

8. Operational Reports

*a) Finance & Administration

- Revenues, Expenditures & Changes in Fund Balance

b) Parks & Planning

c) Facilities

d) Recreation / Marketing & Communications

*Calendar of Events

9. Director Report & Commissioner Comments

*a) Director Report

b) Commissioners Comments

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
Regular Board Meeting	July 23, 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, Addison Park District, 120 East Oak Street, Addison, Illinois 60101, or call (630) ADDPARK (233-7275) or email (5)days prior to the meeting to inform of their anticipated attendance.