



**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**JULY 30, 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:
    - Regular Board Meeting – June 25, 2018
    - Committee of the Whole Meeting – May 21, 2018, June 4, 2018 & June 11, 2018
    - Special Committee of the Whole Meeting – May 28, 2018
    - Special Board Meeting June 18, 2018 & June 21, 2018

A motion to approve is requested.

6. New Business
  - \*a) Presentation of Annual Audit - Representatives from the audit firm of Selden Fox, Ltd., will be in attendance to review the annual financial report for the year ended April 30, 2018.
  - b) Certified Annual Finance Report – A motion to approve is requested.

- c) Army Trail Nature Center – Guest Madelyn Ford to discuss her project for the Army Trail Nature Center

7. Unfinished Business

- \*a) Flooring for Community Rec Center rooms A, B, C, D, Senior Center and Kitchen – A motion to approve the invoice for the flooring in the amount of \$62,454.43 is requested.
- b) Bid recommendation for Club Fitness pool re-plastering – A motion to approve is requested.

8. Accounts Payables

- \*a) Approval of Accounts Payable for July 30, 2018 in the amount of \$182,374.36 - A motion to approve is requested.
- \*b) Approval of Payables for Ratification through July 30, 2018 in the amount of \$314,493.05 - A motion to approve is requested.

9. Operational Reports

- \*a) Finance & Administration
  - Revenues, Expenditures & Changes in Fund Balance for June 2018
- b) Parks & Planning
- c) Facilities
- d) Recreation / Marketing & Communications
  - \*Calendar of Events

10. Director Report & Commissioner Comments

- \*a) Director 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

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Regular Board Meeting	August 20, 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 the 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.**