



**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**AUGUST 20, 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 Committee of the Whole and Regular Board Meeting, July 30, 2018, and Emergency Special Board Meeting, August 10, 2018 - A motion to approve is requested.
6. New Business
  - \*a) Resolution 18-R-03 IMRF Notice of Appointment of Authorized Agent – Approval to update the authorized agent on record for IMRF – A motion to approve is requested.
7. Unfinished Business
  - a) Pool Report
8. Accounts Payables
  - \*a) Approval of Accounts Payable for August 20, 2018 in the amount of \$77,871.75 - A motion to approve is requested.
  - \*b) Approval of Payables for Ratification through August 20, 2018 in the amount of \$319,485.70 - A motion to approve is requested.

9. Operational Reports

\*a) Finance & Administration

- Revenues, Expenditures & Changes in Fund Balance

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>
Committee of the Whole Meeting	September 10, 2018	4:30 p.m.
Regular Board Meeting	September 24, 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.**