



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
SEPTEMBER 24, 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 Vice President Towns
4. Public Comment
5. Approval of Minutes
 - *a) Meeting minutes from the Regular Board Meeting, August 20, 2018 - A motion to approve is requested.
6. Unfinished Business
 - *a) Agreement renewal between the Addison Park District and the Mid America Cricket Conference for a Non-Exclusive License for the Use of Cricket Pad at Oak Knoll Park – A motion to approve is requested
7. Accounts Payables
 - *a) Approval of Accounts Payable for September 24, 2018 in the amount of \$146,451.75 - A motion to approve is requested.
 - *b) Approval of Payables for Ratification through September 24, 2018 in the amount of \$340,281.61 - 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
Committee of the Whole Meeting	October 15, 2018	4:30 p.m.
Regular Board Meeting	October 22, 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.