



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
NOVEMBER 12, 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
 - *a) Meeting minutes from the Regular Board Meeting, October 22, 2018 - A motion to approve is requested.
6. Unfinished Business
 - *a) Bond Ordinance 18-04 – An Ordinance providing for the issue of approximately \$1,575,000 General Obligation Limited Tax Park Bonds, Series 2018, for park improvements and for the payment of outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. A motion to approve is requested.
 - *b) Personnel Policy 5.8 Travel & Vehicle Use – Revised policy to amend the mileage reimbursement to employees – A motion to approve is requested.

- *c) Resolution 18-R-04 – Approval of individuals designated to serve as delegate(s) to the annual Business Meeting of the Illinois Association of Park Districts Conference on January 26, 2019. A motion to approve is requested.

7. New Business

- *a) Resolution 18-R-05 – Resolution Determining Funds Estimated To Be Raised by Taxation for the Year 2018. A motion to approve is requested.
- *b) Resolution 18-R-06 – Resolution authorizing the execution of an Executive Director Employment Agreement with the Addison Park District. A motion to approve is requested
- *c) Camp Family Partnership PTAB Settlement – Property Tax appeal to reduce the 2016 assessment of the real estate located at 900-920 Kay Avenue, Addison, Dupage County, Illinois. A motion to approve is requested.
- *d) Parks Department Vehicle Replacement – A memo of request from the Superintendent of Parks & Planning to trade in and purchase a new truck with plow for the district. A motion to approve is requested.

8. Accounts Payables

- *a) Approval of Accounts Payable for November 12, 2018 in the amount of \$101,379.59 - A motion to approve is requested.
- *b) Approval of Payables for Ratification through November 12, 2018 in the amount of \$256,343.13 - 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

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

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	December 3, 2018	4:30 p.m.
Regular Board Meeting	December 17, 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.