



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
DECEMBER 17, 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

Executive Director

Jennifer Hermonson

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, November 12, 2018 - A motion to approve is requested.
6. Unfinished Business
 - *a) 2018 Tax Levy Ordinance 18-05 – An Ordinance Levying taxes for the Addison Park District for the Fiscal Year Beginning May 1, 2019 and ending April 30, 2020. A motion to approve is requested.
 - *b) 2018 Annual Abatement Ordinance 18-06 -An Ordinance abating the tax hereto levied for the year 2018 to pay the principal and interest on \$9,955,000 general Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2010, of the Addison Park District, Du Page County, Illinois – A motion to approve is requested
 - *c) 2019 Meeting Schedules for Committee of the Whole and Regular Board meetings – A motion to approve is requested

7. New Business

- *a) Resolution 18-R-07 - IMRF Notice of Appointment of Authorized Agent – Approval to update the authorized agent on record for IMRF – A motion to approve is requested.

8. Accounts Payables

- *a) Approval of Accounts Payable for December 17, 2018 in the amount of \$183,671.28 - A motion to approve is requested.
- *b) Approval of Payables for Ratification through December 17, 2018 in the amount of \$278,177.01 - 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)
- d) Review Executive Session Minutes pursuant to 5 ILCS 120/2(C)(21)

12. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	January 14, 2019	4:30 p.m.
Regular Board Meeting	January 28, 2019	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.