



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
JANUARY 28, 2019
COMMUNITY RECREATION CENTER
5:00 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, December 13, 2018 - A motion to approve is requested.
6. Unfinished Business
 - *a) Annual Meeting Appointments – Updates to the existing annual meeting appointments as discussed at the Committee of the Whole meeting. A motion to approve is requested.
 - *b) Resolution 19-R-01 Developer Donation Fund Consolidation – Resolution to provide for the consolidation of the Developer Donation fund into the Capital Projects fund. A motion to approve is requested.

- *c) PPACA Resolution 19-R-02 – Pay or Play Affordable Care Act Resolution which the district is required to establish an administrative period, look-back period and stability period within guidelines set forth by the PPACA. A motion to approve is requested.

7. New Business

- a) IAPD Soaring to New Height Conference Summation by attendees

8. Accounts Payables

- *a) Approval of Accounts Payable for January 28, 2019 in the amount of \$132,942.95 - A motion to approve is requested.
- *b) Approval of Payables for Ratification through January 28, 2019 in the amount of \$2,157,204.32 - 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

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	February 11, 2019	4:30 p.m.
Regular Board Meeting	February 25, 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.