



**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**FEBRUARY 25, 2019**  
**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, January 28, 2018 - A motion to approve is requested.
6. New Business
  - a) Organization Structure – Updated organization structure – A motion to approve is requested.
7. Accounts Payables
  - \*a) Approval of Accounts Payable for February 25, 2019 in the amount of \$102,124.51 - A motion to approve is requested.
  - \*b) Approval of Payables for Ratification through February 25, 2019 in the amount of \$277,090.34 - A motion to approve is requested.

8. Operational Reports

\*a) Finance & Administration

- Revenues, Expenditures & Changes in Fund Balance

b) Parks & Planning

c) Facilities/Marketing & Communications

\*d) Recreation

- \* 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

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Committee of the Whole Meeting	March 11, 2019	4:30 p.m.
Regular Board Meeting	March 18, 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.