



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
MARCH 18, 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. Consent Agenda - Approval of Minutes
 - *a) Meeting minutes from the Regular Board Meeting, February 28, 2019 and meeting minutes from the Emergency Special Board Meeting on March 1, 2019 - A motion to approve is requested.
6. New Business
 - *a) Ordinance 19-01 – To review and direct staff to place the tentative Combined Annual Budget and Appropriation Ordinance for purposes of the Addison Park District for the year beginning May 1, 2019 and Ending April 30, 2020 on display for thirty days, and set a Public Hearing date of April 22, 2019.
7. Unfinished Business
 - *a) ADA Transition Plan – A motion to approve is requested

8. Accounts Payables

- *a) Approval of Accounts Payable for March 18, 2019 in the amount of \$67,948.06
- A motion to approve is requested.
- *b) Approval of Payables for Ratification through March 18, 2019 in the amount of \$242,280.71 - A motion to approve is requested.

9. Operational Reports

- *a) Finance & Administration
 - Revenues, Expenditures & Changes in Fund Balance
- b) Parks & Planning
- c) Facilities/Marketing & Communications
- *d) Recreation
 - * 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	April 8, 2019	4:30 p.m.
Regular Board Meeting	April 22, 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.