



**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**APRIL 22, 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. Public Hearing
6. Recognition
  - a) Welcome back recognition of returning Youth & Leisure Supervisor, David MacDonald and introduction of new Addison Park District employees Jean Stone, Marketing & Communications Manager and Leslie DeMoss, Superintendent of Recreation & Revenue Facilities.
7. Approval of Minutes
  - \*a) Meeting minutes from the Regular Board Meeting, March 18, 2019 - A motion to approve is requested.

8. Unfinished Business

- \*a) Combined Budget and Appropriation Ordinance 19-01 for purposes of the Addison Park District for the year beginning May 1, 2019 – April 30, 2020 – A motion to approve is requested.
  
- b) Fiscal Year 2020 Annual Operating Budget effective May 1, 2019 through April 30, 2020 - A motion to approve is requested

9. Accounts Payables

- \*a) Approval of Accounts Payable for April 22, 2019 in the amount of \$150,877.81 - A motion to approve is requested.
- \*b) Approval of Payables for Ratification through April 22, 2019 in the amount of \$262,874.05 - A motion to approve is requested.

10. Operational Reports

- \*a) Finance & Administration
  - Revenues, Expenditures & Changes in Fund Balance
  
- b) Parks & Planning
  
- c) Facilities/Marketing & Communications
  
- d) Recreation

11. Director Report & Commissioner Comments

- \*a) Director Report
- b) Commissioners Comments

12. 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)

13. 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	May 6, 2019	4:30 p.m.
Regular Board Meeting	May 20, 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.**