



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
ANNUAL MEETING
June 24, 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

Frank Angiulo, President
Tina Towns, Vice President
Michael Capizzano, Secretary
Dean Stathopoulos, Treasurer
Thomas Reed, Commissioner

Executive Director
Jennifer Hermonson

1. Call to Order: Roll Call/Establish a Quorum
2. Pledge of Allegiance
3. Public Comment
4. Finance Report
 - a) May 1 – May 31, 2019 Account Payables in the amount of \$395,349.33 (account payables includes checks, refunds, purchase card (p-card) and payroll expenses)
 - b) Bond Payment report (Information Only)
5. Policy & Planning Report
 - a) None.
6. Consent Agenda (Board Action):
 - a) *Meeting minutes from the Regular Board Meeting, May 20, 2019
 - b) *Accounts Payable for May 1, 2019 through May 31, 2019 in the amount of \$395,349.33.
 - c) *Utility Tractor w/Enclosure Purchase
 - d) *Copier Agreement

- 7. Department Reports (Information Only):
 - a) Business Department
 - b) Parks & Planning Department
 - c) Recreation Department

- 8. Director Report & Commissioner Comments (Information Only):
 - a) Director's Report
 - b) Commissioner Comments

- 9. 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)

- 10. Items to be referred - **(Board Action)** (if necessary):

- 11. Adjournment:

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Regular Board Meeting	July 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.