



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
AUGUST 26, 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) Presentation of Annual Audit - Representatives from the audit firm of Selden Fox, Ltd., will be in attendance to review the annual financial report for the year ended April 30, 2019
 - b) June 1 – June 30, 2019 Account Payables in the amount of \$559,293.18 (account payables includes checks, refunds, purchase card (p-card) and payroll expenses)
 - c) July 1 – July 31, 2019 Account Payables in the amount of \$485,592.09 (account payables includes checks, refunds, purchase card (p-card) and payroll expenses)
5. Policy & Planning Report
 - *a) 4.3 Purchasing Policy
 - *b) 10.1 ADA Compliance Policy
 - *c) Annual Appointment Updates

- 6. Consent Agenda (Board Action):
 - a) *Meeting minutes from the Regular Board Meeting, June 24, 2019
 - b) Accounts Payable for June 1, 2019 through June 30, 2019 in the amount of \$559,293.18
 - c) Accounts Payable for July 1, 2019 through July 31, 2019 in the amount of \$485,592.09
 - d) Annual Financial Report
 - e) 4.3 Purchasing Policy
 - f) 10.1 ADA Compliance Policy
 - g) Annual Appointment Updates

- 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
Committee of the Whole Meeting	September 9, 2019	4:30 p.m.
Regular Board Meeting	September 23, 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.