



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
OCTOBER 28, 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. Public Hearing
 - a) Public Hearing concerning the intent of the Board of Park Commissioners, to sell \$1,045,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and existing land and facilities of the District and for the payment of the expenses thereto.
5. New Business
 - *a) Approval of Financial Advisor Agreement - Review and Approve the Placement Agreement for General Obligation Limited Tax Park Bonds, Series 2019 with Raymond James & Associates. Staff recommends the board agree to the terms of this agreement and requests approval from the board.
6. Unfinished Business
 - a) Safety Coordinator IGA Agreement
 - b) Ordinance 19-O-02 Surplus Property – Parks Department

7. *Finance Report
 - a) September 1 – September 30, 2019 Account Payables in the amount of \$401,457.84.
 (account payables includes checks, refunds, purchase card (p-card) and payroll expenses)
8. Policy & Planning Report
 None
9. *Consent Agenda (Board Action):
 - a) Meeting minutes from the Regular Board Meeting, September 23, 2019
 - b) Accounts Payable for September 1, 2019 through September 30, 2019 in the amount of \$401,457.84
 - c) Financial Advisor Agreement
 - d) Safety Coordinator IGA Agreement
 - e) Ordinance 19-O-02 Surplus Property – Parks Department
10. Department Reports (Information Only):
 - a. Business Department
 - b. Parks & Planning Department
 - c. Recreation Department
11. Director Report & Commissioner Comments (Information Only):
 - a. Director’s Report
 - b. Commissioner 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. Items to be referred - (Board Action) (if necessary):
14. Adjournment:

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	November 11, 2019	4:30 p.m.
Regular Board Meeting	November 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.

Our Mission: The Addison Park District exists to provide community recreation opportunities through quality recreation programs, facilities and open space. In accordance with the applicable statutes of the State of Illinois and the Rules and Regulations of the Addison Park District, Public Comment will be permitted during the Public Comment section of the Agenda. Public Comments are limited to three (3) minutes per person. Public Comment Rules are available on the Park District’s website at www.addisonparks.org