



ADDISON PARK DISTRICT

COMMITTEE OF THE WHOLE MEETING

NOVEMBER 11, 2019

4:30 P.M.

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. Public Comment
3. Approval of Minutes
 - *a) Committee of the Whole meeting minutes, October 7, 2019 and Special Committee of the Whole Park Tour minutes– A motion to approve is requested
4. Finance Report
 - *a) October 1 – October 31, 2019 Account Payables in the amount of \$406,542.59
(account payables includes checks, refunds, purchase card (p-card) and payroll expenses)
 - *b) Statement of Overall Revenue & Expenses
 - *c) Fund Balance Report
5. Unfinished Business
 - a) November Bond Sale of \$1,045,000.
 - b) 6.4 - Smoking Policy
6. New Business
 - *a) 2018 Tax Levy Proposal
 - b) 2020 Board Meeting Schedules
 - *c) Travel Expense Increase
 - d) ADA Public Hearing

*e) Resolution 19-R-03 – Approval of individuals designated to serve as delegate(s) to the annual Business Meeting of the Illinois Association of Park Districts Conference on January 25, 2020. Approval will be at the November board meeting.

7. Policy & Planning Report
None

8. Director Report & 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	November 18, 2019	6:00 p.m.
Committee of the Whole Meeting	December 9, 2019	4:30 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 five (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