



**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**NOVEMBER 18, 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. Recognition – Introduction of new Addison Park District Staff
  - Darlene Cozzo – Accounts Payable/Active Adult Coordinator
  - Jeremy Ferrar – Marketing Assistant
  - Shawn Ford – Fitness Manager
  - Kathy Gwozdz, Event & Corporate Services Manager
  - Austin Guerriero – Athletic Supervisor
5. Unfinished Business
  - a) Bond Ordinance 19-O-03 (Board Action): – An Ordinance providing for the issue of approximately \$1,492,000 General Obligation Limited Tax Park Bonds, Series 2019, for park improvements and for the payment of expenses incident thereto and for the payment of outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. **A motion to approve is requested.**
  - b) Resolution 19-R-04 – Resolution Determining Funds Estimated To Be Raised by Taxation for the Year 2019

6. \*New Business (Board Action):
  - a) Resolution 19-R-05 authorizing the execution of an Executive Director employment Agreement with the Addison Park District. **A motion to approve is requested.**
7. \*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)
8. Policy & Planning Report

Nothing to report
9. \*Consent Agenda (Board Action):
  - a) Meeting minutes from the Special Board Meeting, October 21, 2019 and Regular Board Meeting, October 28, 2019
  - b) Accounts Payable for October 1, 2019 through October 31, 2019 in the amount of \$406,542.59
  - c) 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.
  - d) Resolution 19-R-04 – Resolution Determining Funds Estimated To Be Raised by Taxation for the Year 2019
10. Department Reports (Information Only):
  - a) Business Department
  - b) Parks & Planning Department
  - c) Recreation Department
11. \*APD Monthly Report
12. Director Report & Commissioner Comments (Information Only):
  - a) Director's Report
  - b) Commissioner Comments
13. 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)
14. Items to be referred - (Board Action) (if necessary):
15. Adjournment:

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	December 9, 2019	4:30 p.m.
Regular Board Meeting	December 16, 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](http://www.addisonparks.org).