



**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**DECEMBER 16, 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) November 1 – November 30, 2019 Account Payables in the amount of \$361,665.00  
(account payables includes checks, refunds, purchase card (p-card) and payroll expenses)
  - \*b) Statement of Overall Revenue & Expenses
  - \*c) Fund Balance Report
5. Policy & Planning Report  
Nothing to report
6. \*Consent Agenda (Board Action):
  - a) Meeting minutes from the Regular Board Meeting, November 18, 2019.
  - b) Accounts Payable for November 1, 2019 through November 30, 2019 in the amount of \$361,665.00
  - c) Fitness Equipment Purchase: Recommendation of the lowest responsible bid for fitness equipment at Club Fitness.
  - d) 2019 Tax Levy Ordinance 19-O-04: An Ordinance Levying taxes for the Addison Park District for the Fiscal Year Beginning May 1, 2020 and ending April 30, 2021.

- e) 2019 Annual Abatement Ordinance 19-O-05: An Ordinance abating the tax hereto levied for the year 2019 to pay the principal and interest on \$9,955,000 general Obligation Refunding Park Bonds(Alternate Revenue Source), Series 2010, of the Addison Park District, DuPage County, Illinois.
  - f) Travel Expense Increase – Ordinance 19-O-06: Amended Ordinance (16-06) regulating the reimbursement of all travel, meal, and lodging expenses of Commissioners and Employees of the Addison Park District in accordance with the Local Government Travel Expense Control Act.
  - g) 2020 Meeting Schedules for Committee of the Whole and Regular Board meetings.
7. Department Reports (Information Only):
    - a) Business Department
    - b) Parks & Planning Department
    - c) Recreation Department
  8. \*APD Monthly Report
  9. Director Report & Commissioner Comments (Information Only):
    - a) Director’s Report
    - b) Commissioner Comments
  10. 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)
  11. Items to be referred - (Board Action) (if necessary):
  12. Adjournment:

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Regular Board Meeting	January 27, 2020	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).