



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
JANUARY 27, 2020
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) December 1 – December 31, 2019 Account Payables in the amount of \$501,625.14
(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, December 16, 2019.
 - b) Accounts Payable for December 1, 2019 through December 31, 2019 in the amount of \$501,625.14
 - c) ADA Transition Plan
 - d) Service Awards
 - e) Pulte Land Donation Proposal

- 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:

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	February 10, 2020	4:30 p.m.
Regular Board Meeting	February 24, 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.