



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
JUNE 22, 2020
COMMUNITY RECREATION CENTER
4:30 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

Executive Director

Jennifer Hermonson

1. Call to Order: Roll Call/Establish a Quorum
2. Pledge of Allegiance
3. Public Comment
In accordance with Governor Pritzker's Executive Orders due to the COVID-19 Pandemic, any Member of the Public wishing to provide comment on a topic or Agenda Item, may do so during the Public Comment portion of the Committee Meeting by emailing any such comment or question to ljeffers@addisonparks.org.
4. Unfinished Business
Consideration of AN ORDINANCE 20-03 providing for the issue of not to exceed \$8,000,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2020, for the purpose of refunding certain outstanding alternate bonds of the Park District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof. **A motion to approve is requested.**
5. Finance Report
 - a) May 1 – May 31, 2020 Account Payables in the amount of \$240,650.87 (account payables includes checks, refunds, purchase card (p-card) and payroll expenses)

6. Policy & Planning Report
 Nothing to report
7. *Consent Agenda (Board Action):
 - a) Meeting Minutes from the Regular Board Meeting Annual Meeting on May 18, 2020.
 - b) Meeting Minutes from the Committee of the Whole Meeting, June 8, 2020.
 - c) Accounts Payable for May 1, 2020 through May 31, 2020 in the amount of \$240,650.87.
 - d) Ordinance 20-02 IT Surplus Items.
8. Department Reports (Information Only):
 - a) Business Department
 - b) Parks & Planning Department
 - c) Recreation Department
9. Director Report & Commissioner Comments (Information Only):
 - a) Executive Director 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: No Board meetings in July		
Meeting Type	Date	Time
Committee of the Whole Meeting	August 10, 2020	4:30 p.m.
Regular Board Meeting Annual Meeting	August 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.