



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
DECEMBER 19, 2011
7:30 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

Tina M. Towns, President
Michael J. Capizzano, Vice President
Joseph A. Welkome, Secretary
Thomas M. Reed, Treasurer
Ronald E. Maxwell, Commissioner

Executive Director

Mark McKinnon

1. Call to Order: Roll Call/Establish a Quorum
2. Change in Agenda
3. Pledge of Allegiance – Tina M. Towns, President
4. Recognition
 - a) Recognition of Jean Wendt, volunteer from the Active Adult Senior Club, for Community Service.
5. Public Comment
6. Public Hearing for Levying Taxes for the Addison Park District
7. Consent Agenda
 - *a) 2012 Meeting Schedule for Committee of the Whole Meeting and Regular Board Meetings – A motion to approve is requested.
 - *b) Citizens Advisory Committee appointment of Deborah Gayon – A motion to approve is requested.
 - *c) Ordinance 11-09 – Authorizing sale of certain surplus personal property – A motion to approve is requested.

- *d) Personnel Policy 3.2 – Vacation Leave – A policy amendment is presented for compliance with Public Act 97-0607 – A motion to approve is requested.
- *e) 3.2A Accumulated Vacation Payout at Retirement is presented for compliance with Public Act 97-0607 – A motion to approve is requested.
- *f) 4.3 IMRF Pension Plan – A policy amendment is presented for compliance with Public Act 97-0607 – A motion to approve is requested.
- *g) Approval of Accounts Payable for December 19, 2011 in the amount of \$109,008.29.
- *h) Approval of Payables for Ratification through December 19, 2011 in the amount of \$1,203,569.53.
- *i) Approval of Minutes – Regular Board Meeting, November 21, 2011.

8. Unfinished Business

- *a) Board Policy 6.6. – Revision of Facility Use for Community Athletic Organizations – A motion to approve the revised policy is requested.

9. New Business

- *a) Approve 2011 Tax Levy Ordinance 11-08
An Ordinance Levying Taxes for the Addison Park District for the Fiscal Year Beginning May 1, 2012 and ending April 30, 2013 - A motion to approve is requested.
- *b) Approve 2011 Annual Abatement Ordinance 11-10
An Ordinance abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$9,955,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2010, of the Addison Park District, DuPage County, Illinois – A motion to approve is requested.
- *c) Ordinance 11-11 – Approving Amendments to the Addison Park District’s Personnel Policies to Exempt the District from Accelerated Payments into the Illinois Municipal Retirement Fund for Certain Employees – A motion to approve is requested.
- *d) Community Park Playground – A report from the Superintendent of Parks & Planning proposing the approval of NuToys for the amount not to exceed \$115,000.00 – A motion to approve is requested.

10. Committee Reports

- a) Committee of the Whole Tina M. Towns
Meeting of December 19, 2011
- b) Community Development Joseph Welkomer
Meeting of December 19, 2011
- c) Building, Grounds and Facilities Michael Capizzano
Meeting of December 21, 2011
- d) Recreation Ronald Maxwell
Meeting of December 19, 2011
- e) Finance & Administration Thomas Reed
Meeting of December 19, 2011
Presentation of Financial Report commentary
for seven months ending November 30, 2011

- *11. President/Director Report and Commissioner Comments
 - a) Director’s Report
 - b) Commissioners

- *12. Written Correspondence or Communications Received
 - a) Board & Administrator – November & December
 - b) NEDSRA’s Newsflash

- 13. Executive Session
 - a) Possible Litigation pursuant to 5 ILCS 120/2 (C) (11)
 - b) Personnel pursuant to 5 ILCS 120/(C) (1)
 - c) Land Acquisition pursuant to 5 ILCS 120/2 (C) (5)

- 14. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole	January 9, 2012 (Goals & Objectives)	6:00 p.m.
Committee of the Whole	January 23, 2012	6:00 p.m.
Regular Board Meeting	January 23, 2012	8:00 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 Mark McKinnon, Executive Director, Addison Park District, 120 East Oak Street, Addison, Illinois 60101, or call (630) 833-0100 ext. 520, or email mmckinnon@addisonparkdistrict.org five (5) days prior to the meeting to inform of their anticipated attendance.