



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
SEPTEMBER 26, 2011
8:00 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

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

Executive Director

Mark McKinnon

1. Call to Order: Roll Call/Establish a Quorum
2. BINA Public Hearing Concerning the Intent of the Board of Park Commissioners of the Addison Park District, DuPage County, Illinois to sell \$1,430,000 General Obligation Park Bonds
3. Change in Agenda
4. Pledge of Allegiance – Tina M. Towns, President
5. Public Comment
6. Recognition
 - a) Recognizing past officers of the Citizen’s Advisory Committee
7. Consent Agenda
 - a) Citizen Advisory Committee appointment - A motion to approve is requested.
 - *b) Resolution 11-R-09- Authorizing intervention in certain tax appeal cases – A motion to approve is requested.
 - *c) Strategic Plan – a motion to approve the updated document.

- *d) Approval of Accounts Payable for September 26, 2011 in the amount of \$66,148.84.
- *e) Approval of Payables for Ratification through September 26, 2011 in the amount of \$506,148.06.
- *f) Approval of Minutes – Regular Board Meeting, August 22, 2011.

8. Unfinished Business

- a) Ordinance 11-06 – General Obligation 2011 Limited Park Bond Sale – A motion to approve is requested.

9. New Business

10. Committee Reports

- a) Committee of the Whole Tina M. Towns
Meeting of September 26, 2011
- b) Building, Grounds and Facilities Michael Capizzano
Meeting of September 26, 2011
- c) Recreation Ronald Maxwell
Meeting of September 26, 2011
- d) Community Development Joseph Welkomer
Meeting of September 26, 2011
- e) Finance & Administration Thomas Reed
Meeting of September 26, 2011
Presentation of Interim Financial Report
for four months ending August 31, 2011

11. Liaisons With Community Organizations

- a) IAPD/NRPA – Joe Welkomer/Mark McKinnon
- b) Community Organizations – Geri Estvanik
- c) Citizens Advisory Committee – Ron Maxwell/Michael Walaszek
- d) Addison Park District Foundation – Mark McKinnon/Geri Estvanik

*12. President/Director Report and Commissioner Comments

- a) Director's Report
- b) Commissioners

*13. Written Correspondence or Communications Received

- a) Board & Administrator's Newsletter
- b) NEDSRA's Newsflash
- b) NEDSRA Annual Service Report 2010-2011

14. 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)

15. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole	October 10, 2011	6:00 p.m.
Committee of the Whole	October 24, 2011	6:00 p.m.
Regular Board Meeting	October 24, 2011	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.