



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
JULY 25, 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. Change in Agenda
3. Pledge of Allegiance – Tina M. Towns, President
4. Public Comment
5. Approval of Minutes – Regular Board Meeting, June 27, 2011.
6. Recognition
 - a) Addison Park District Senior Club, President Virginia Hardenbrook will give an update and status report.
 - b) Addison Frogs Dive Team, Coach Larry Marcheski and Emily Loveday will give an update and status report.
7. Consent Agenda
 - *a) Approval of Accounts Payable for July 25, 2011 in the amount of \$552,617.49.
 - *b) Approval of Payables for Ratification through July 25, 2011 in the amount of \$294,133.55.
 - *c) Club Fitness Exercise Equipment Replacement – A motion to approve is requested.
 - *d) Vehicle Replacement Purchase, replacement of a Ford Explorer – A motion to approve is requested.
8. Unfinished Business

9. New Business

10. Committee Reports

- a) Committee of the Whole Tina M. Towns
Meeting of July 25, 2011
- b) Community Development Joseph Welkomer
Meeting of July 25, 2011
- c) Finance & Administration Thomas Reed
Meeting of July 25, 2011
Presentation of Interim Financial Report
for two months ending June 30, 2011
- d) Building, Grounds and Facilities Michael Capizzano
Meeting of July 25, 2011
- e) Recreation Ronald Maxwell
Meeting of July 25, 2011

11. Liaisons With Community Organizations – Quarterly Reports

- a) IMRF, Illinois Municipal Retirement Fund, Janis Jordan
- b) Addison Tax Consortium, Tom Reed
- c) Township of Addison, Michael Capizzano
- d) Army Trail Nature Center, Mark McKinnon and Noel Rolle

*12. President/Director Report and Commissioner Comments

- a) Director’s Report
- b) Commissioners

*13. Written Correspondence or Communications Received

- a) Board & Administrator’s Newsletter

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)
- d) Review Executive Session Minutes pursuant to 5 ILCS 120/2 (C) (21)

15. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole	August 8, 2011 (No Meeting)	6:00 p.m.
Committee of the Whole	August 22, 2011	6:00 p.m.
Regular Board Meeting	August 22, 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.