



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
JANUARY 23, 2012
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. Resolutions
 - a) Resolution 12-R-01 – Honoring the retirement of Susan Balling from NEDSRA. A motion to approve is requested.
 - b) Resolution 12-R-02 - Recognition of the 6th grade Addison Cowboy Cheerleaders winning first place in the United YFL National Cheerleading Championship. A motion to approve is requested.
 - c) Resolution 12-R-03 – Recognition of the 8th grade Addison Cowboy Cheerleaders winning second place in the United YFL National Cheerleading Championship. A motion to approve is requested.
5. Public Comment
6. Consent Agenda
 - *a) Approval of Accounts Payable for January 23, 2012 in the amount of \$187,978.81.
 - *b) Approval of Payables for Ratification through January 23, 2012 in the amount of \$1,380,543.86.
 - *c) Approval of Minutes – Regular Board Meeting, December 19, 2011.

7. Unfinished Business

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

8. New Business

9. Committee Reports

- a) Committee of the Whole Tina M. Towns
Meeting of January 23, 2012
- b) Building, Grounds and Facilities Michael Capizzano
Meeting of January 23, 2012
- c) Recreation Ronald Maxwell
Meeting of January 23 2012
- d) Finance & Administration Thomas Reed
Meeting of January 23, 2012
Presentation of Financial Report commentary
for eight months ending December 31, 2011
- e) Community Development Joseph Welkomer
Meeting of January 23, 2012

10. Liaison with other Public Agencies

- a) Elementary School District 4 – Tina Towns
- b) DuPage High School District 88 – Michael Capizzano
- c) Village of Addison – Tina Towns
- d) NEDSRA – Joseph Welkomer, Mark McKinnon, Michael Walaszek

*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)

14. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole	February 13, 2012	6:00 p.m.
Committee of the Whole	February 27, 2012	6:00 p.m.
Regular Board Meeting	February 27, 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.