



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
MAY 18, 2010 – ANNUAL MEETING
REVISED AGENDA
8:00 P.M.

Our Mission: To provide the highest quality recreational opportunities and open space for everyone.

AGENDA

Board of Park Commissioners

Donald Jessen, President
Joe Welkomer, Vice President
Michael Capizzano, Secretary
Tom Reed, Treasurer
Tina Towns, Commissioner

Executive Director

Mark McKinnon

1. Call to Order: Roll Call/Establish a Quorum
2. Change of Agenda
3. Pledge of Allegiance
4. Public Comment
5. Approval of Minutes
 - *a) Regular Board Meeting of April 26, 2010 – A motion to approve is requested.
6. Consent Agenda
 - *a) Accounts Payable for April 30, 2010 in the amount of \$146,131.27 - A motion to approve is requested.
 - *b) Accounts Payable for May 18, 2010 in the amount of \$27,686.32 – A motion to approve is requested.
 - *c) Payables for Ratification through May 18, 2010 in the amount of \$238,651.89 - A motion to approve is requested.
7. Election of Officers – A motion to approve is requested.
 - a) President
 - b) Vice-President
 - c) Treasurer
 - d) Secretary

8. Committee Appointments by Board President

- a) Finance & Administration
- b) Building, Grounds and Facilities
- c) Recreation
- d) Community Relations
- e) Outdoor Pool Ad Hoc

9. Annual Meeting Consent Agenda – A motion to approve is requested.

1. Annual Appointments

- *a) Attorney, Patrick K. Bond
- *b) Financial Advisor, Thomas L. Chapman
- *c) Ethics Advisor, Patrick K. Bond

2. Appointments to committees, other groups, intergovernmental agreements

- a) District 4 (One Board Member) (Staff)
- b) District 88 (One Board Member) (Staff)
- c) Village of Addison (One Board Member) (Staff)
- d) NEDSRA (Staff) (One Board Member alternate)
- e) IAPD/NRPA (All Board Members) (Staff)
- f) Community Organizations (Staff)
- g) CAC (One Board Member) (Staff)
- h) Addison Park District Foundation (Staff)
- i) Intergovernmental Agreement Safety Coordinator (Staff)
- j) Intergovernmental Agreement Information Systems Coordinator (Staff)
- k) PDRMA (Staff)
- l) Senior Citizen Commission/Club (Staff)
- m) Illinois Municipal Retirement Fund (IMRF) (Staff)
- n) Addison Tax Consortium (Staff)
- o) Township of Addison (One Board Member) (Staff)
- p) Army Trail Center Committee (Staff)

3. Resolution 10-R-05 – A resolution for Designating Bank Depositories

4. Resolution 10-R-06 – A resolution for Check Signator (s) and Wire Transfer Authorization

10. Committee Reports

- a) Committee of the Whole Donald Jessen
Meeting of May 18, 2010
- b) Finance & Administration Thomas Reed
Meeting of May 18, 2010
Presentation of Financial Reports for twelve months ending April 30, 2010
- c) Building, Grounds and Facilities Michael Capizzano
Meeting of May 18, 2010
- d) Recreation Tina Towns
Meeting of May 18, 2010
- e) Community Relations Joseph Welkomer
Meeting of May 18, 2010

11. Unfinished Business
 - *a) Ordinance 10-R-01A, General Obligation Limited Park Bonds Sale of May 18, 2010 – A motion to approve is requested.
 - *b) Ordinance 10-R-01AA, General Obligation Limited Park Bonds Escrow Agreement** – A motion to approve is requested.
12. New Business
13. President/Director Report and Commissioner Comments
 - a) Commissioner's Comments
 - *b) Director's Report
14. Written Correspondence or Communications Received
 - *a) Board & Administrator Newsletter
 - *b) NEDSRA Newsflash
15. Executive Session (If needed)
 - 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)
16. Reconvene from Executive Session
17. Action Taken From Executive Session
18. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole	June 7, 2010	6:00 p.m.
Committee of the Whole	June 21, 2010	6:00 p.m.
Regular Board Meeting	June 21, 2010	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.