



ADDISON PARK DISTRICT  
COMMITTEE OF THE WHOLE MEETING

SEPTEMBER 9, 2019

4:30 P.M.

AGENDA

**Board of Park Commissioners**

Frank Angiulo, President  
Tina Towns, Vice President  
Michael Capizzano, Secretary  
Dean Stathopoulos, Treasurer  
Thomas Reed, Commissioner

**Executive Director**

Jennifer Hermonson

1. Call to Order – Roll Call/Establish a Quorum
2. Public Comment
3. Approval of Minutes
  - \*a) Committee of the Whole meeting minutes, July 22, 2019 – A motion to approve is requested
4. Finance Report
  - \*a) August 1 – August 30, 2019 Account Payables in the amount of \$542,557.40  
(account payables includes checks, refunds, purchase card (p-card) and payroll expenses)
  - \*b) Statement of Overall Revenue & Expenses
  - \*c) Fund Balance Report
5. New Business
  - a) Foundation Update
  - \*b) Public Comment Rules & Agenda Language
  - c) Possible Smoking Ordinance
6. Unfinished Business
  - \*a) Community Survey Update

7. Policy & Planning Report  
None
8. APD Monthly Report
9. Director Report & Commissioner Comments
10. Executive Session
  - 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)
11. Items to be referred - (Board Action) (if necessary):
12. Adjournment

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Regular Board Meeting	September 23, 2019	6:00 p.m.
Committee of the Whole Meeting	October 7, 2019	4:30 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 the Addison Park District, 120 East Oak Street, Addison, Illinois 60101, or call (630) ADDPARK (233-7275) or email five (5) days prior to the meeting to inform of their anticipated attendance.