



**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**SEPTEMBER 23, 2019**  
**COMMUNITY RECREATION CENTER**  
**6:00 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**

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. Pledge of Allegiance
3. Public Comment
4. \*Finance Report
  - a) August 1 – August 31, 2019 Account Payables in the amount of \$542,557.40 (account payables includes checks, refunds, purchase card (p-card) and payroll expenses)
5. Policy & Planning Report
  - a) Public Comment Rules & Agenda Language
6. \*Consent Agenda (Board Action):
  - a) Meeting minutes from the Regular Board Meeting, August 26, 2019
  - b) Accounts Payable for August 1, 2019 through August 31, 2019 in the amount of \$542,557.40
  - c) Public Comment Rules & Agenda Language
7. Department Reports (Information Only):
  - a) Business Department
  - b) Parks & Planning Department
  - c) Recreation Department

8. Director Report & Commissioner Comments (Information Only):
  - a) Director's Report
  - b) Commissioner Comments
  
9. 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)
  
10. Items to be referred - **(Board Action)** (if necessary):
  
11. Adjournment:

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Committee of the Whole Meeting	October 7, 2019	4:30 p.m.
Regular Board Meeting	October 28, 2019	6:00 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 the Addison Park District, 120 East Oak Street, Addison, Illinois 60101, or call (630) ADDPARK (233-7275) or email (5)days prior to the meeting to inform of their anticipated attendance.**