



ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING

AUGUST 9, 2021

4:30 P.M.

AGENDA

Board of Park Commissioners

Frank Angiulo, President
Michael Capizzano, Vice President
Stacey Ruffolo, Secretary
Dean Stathopoulos, Treasurer
Michael Clementi, Commissioner

Executive Director

Jennifer Hermonson

1. Call to Order – Roll Call
2. Public Comment
3. Approval of Minutes
*a) Committee of the Whole minutes for May 10, 2021. **A motion to approve is requested.**
4. *Finance Report
 - a) May 1, 2021 – May 31, 2021, Account Payables in the amount of \$202,941.34
 - b) June 1, 2021 – June 30, 2021, Account Payables in the amount of \$260,894.20
 - c) July 1, 2021 – July 31, 2021, Account Payables in the amount of \$536,137.48
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.
 - d) Statement of Overall Revenue & Expenses for May, June & July 2021
 - e) Fund Balance Report for May, June & July 2021
5. New Business
 - *a) Toptracer Range Proposal
 - *b) Ordinance 21-03 Club Fitness Surplus items

6. Director & Commissioner Comments/Updates

- a) Bank RFP
- b) Splash Pad leak
- c) Parks basement leak
- d) New Employees
- e) Fiscal Year 2022 Budget update
- f) Lake Manor Grant
- g) CIP
- h) Board – Projects
- i) Board Primer

7. 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)

8. Items to be referred (**BOARD ACTION if necessary**)

9. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Regular Board Meeting Annual Meeting	August 23, 2021	6:00 p.m.
Committee of the Whole	September 13, 2021	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.

Our Mission: The Addison Park District exists to provide community recreation opportunities through quality recreation programs, facilities, and open space. In accordance with the applicable statutes of the State of Illinois and the Rules and Regulations of the Addison Park District, Public Comment will be permitted during the Public Comment section of the agenda. Public Comments are limited to three (3) minutes per person. Public Comment Rules are available on the Park District's website at www.addisonparks.org