



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
AUGUST 23, 2021
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
Michael Capizzano, Vice President
Stacey Ruffolo, Secretary
Dean Stathopoulos, Treasurer
Michael Clementi, 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) 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. Policy & Planning Report
6. Old Business
 - a) Resolution 21-R-02 OSLAD Grant Financial Resolution of Authorization – **(Board Action)**
 - b) Budget & Appropriation Ordinance (Revised for shortened year).

7. ***Consent Agenda (Board Action):**
 - a) Meeting Minutes from the Regular Board-Annual Meeting on May 24, 2021.
 - b) Accounts Payable for:
 - May 1, 2021, through May 31, 2021, in the amount of \$202,941.34.
 - June 1, 2021, through June 30, 2021, in the amount of \$260,894.20.
 - July 1, 2021, through July 31, 2021, in the amount of \$536,137.48.
 - c) Toptracer Range Proposal
 - d) Ordinance 21-03 Club Fitness Surplus items
8. **Department Reports (Information Only):**
 - a) Business Department
 - b) Parks & Planning Department
 - c) Recreation Department
9. **Director Report & Commissioner Comments (Information Only):**
 - a) Executive Director Report
 - b) Commissioner Comments
 - c) Board Primer
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**

Upcoming Meetings of the Board of Commissioners:		
<u>Meeting Type</u>	<u>Date</u>	<u>Time</u>
Committee of the Whole Meeting	September 13, 2021	4:30 p.m.
Regular Board Meeting	September 27, 2021	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.

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.