



**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**NOVEMBER 15, 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. Public Hearing
5. \*Finance Report
  - a) October 1, 2021 – October 31, 2021, Account Payables in the amount of \$301,097.09.  
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.
  - b) Statement of Overall Revenue & Expenses for October 2021.
  - c) Fund Balance Report for October 2021.
6. Policy & Planning Report
7. Unfinished Business (Board Action)

AN ORDINANCE providing for the issue of approximately \$635,000 General Obligation Limited Tax Park Bonds, Series 2021, for park improvements, to provide the revenue source for the payment of certain outstanding obligations of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

8. **\*Consent Agenda (Board Action):**
  - a) Meeting Minutes from the Regular Board Meeting on October 25, 2021.
  - b) Accounts Payable for October 1, 2021 – October 31, 2021, in the amount of \$301,097.09.
  - c) Ordinance 21-07 – Combined Annual Budget & Appropriation FY2022
  - d) 2021 Tax Levy Ordinance 21-O-08 - An Ordinance for the Levy and Assessment of taxes of the Addison Park District for the Tax Year 2021.
  - e) Annual Audit/Financial Report
  - f) Electric Contract
  
9. Department Reports (Information Only):
  - a) Business Department
  - b) Parks & Planning Department
  - c) Recreation Department
  
10. Director Report & Commissioner Comments (Information Only):
  - a) Executive Director Report
  - b) Commissioner Comments
  
11. 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)
  
12. Items to be referred - (Board Action) (if necessary):
  
13. 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	<b>No meeting in December</b>	
Regular Board Meeting	December 13, 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](http://www.addisonparks.org).