



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
FEBRUARY 28, 2022
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) January 1, 2022 – January 31, 2022, Account Payables in the amount of \$1,339,440.66.
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.
 - b) Statement of Overall Revenue & Expenses for January 2022.
 - c) Fund Balance Report for January 2022.
5. Policy & Planning Report
 - a) Addison Park District Updated Mask Policy

6. ***Consent Agenda (Board Action):**
 - a) Meeting Minutes from the Regular Board Meeting on January 24, 2022.
 - b) Accounts Payable for January 1, 2022 – January 31, 2022, in the amount of \$1,339,440.66.
 - c) 2021 Annual Abatement Ordinance 22-O-01 - An Ordinance abating the tax hereto levied for the year 2021 to pay the principal and interest on \$6,875,000 general Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2020B, of the Addison Park District, DuPage County, Illinois.
 - d) Addison Park District Updated Mask Policy

7. Department Reports (Information Only):
 - a) Business Department
 - b) Parks & Planning Department
 - c) Recreation Department

8. Director Report & Commissioner Comments (Information Only):
 - a) Executive Director 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

Upcoming Meetings of the Board of Commissioners:		
<u>Meeting Type</u>	<u>Date</u>	<u>Time</u>
Committee of the Whole Meeting	March 14, 2022	4:30 p.m.
Regular Board Meeting	March 28, 2022	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.