



**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**MARCH 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) February 1, 2022 – February 28, 2022, Account Payables in the amount of \$251,491.48.  
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.
  - b) Statement of Overall Revenue & Expenses for February 2022.
  - c) Fund Balance Report for February 2022.
5. Policy & Planning Report
  - a) Board policy 3.37.A Use of Recreational Facilities
  - b) Ordinance 22-O-02 – An ordinance amending the use of recreations facilities, section 3.37.A.
6. Unfinished Business
  - a) Community Center Roof Project

7. **\*Consent Agenda (Board Action):**
  - a) Meeting Minutes from the Regular Board Meeting on February 28, 2022.
  - b) Accounts Payable for February 1, 2022 – February 28, 2022, in the amount of \$251,491.48.
  - c) Board Policy 3.37.A - Use of Recreational Facilities.
  - d) Ordinance 22-O-02 – Ordinance amending the use of Recreational Facilities, Section 3.37.A.
  - e) Community Center Roof Project
  
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
  
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

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<u>Meeting Type</u>	<u>Date</u>	<u>Time</u>
Committee of the Whole Meeting	April 11, 2022	4:30 p.m.
Regular Board Meeting	April 25, 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](http://www.addisonparks.org).