

ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
AUGUST 22, 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) June 1, 2022 – June 30, 2022, Accounts payable in the amount of \$717,530.50, and July 1, 2022 – July 31, 2022, Account Payables in the amount of \$310,100.18.
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.
5. *Policy & Planning Report
 - a) 3.2 Public Use of Addison Park District Social Media Accounts

6. ***Consent Agenda (Board Action):**
 - a) Meeting Minutes from the Regular Board Meeting on June 27, 2022.
 - b) Accounts Payable for June 1, – June 30, 2022, in the amount of \$717,530.50 and Accounts Payable for July 1 – July 31, 2022, in the amount of \$310,100.18
 - c) 3.2 Public Use of Addison Park District Social Media Accounts
 - d) Purchasing Policy 4.3 Update
 - e) Village of Addison Fireworks at Community Park – Agreement for use of APD property for a special event
 - f) DuPage County LARPA Intergovernmental agreement

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

8. **Executive 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:		
Meeting Type	Date	Time
Committee of the Whole Meeting	September 12, 2022	4:30 p.m.
Regular Board	September 26, 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.