



ADDISON PARK DISTRICT

COMMITTEE OF THE WHOLE MEETING

SEPTEMBER 12, 2022

4:30 P.M.

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
2. Public Comment
3. Approval of Minutes
*a) Committee of the Whole minutes for August 16, 2022. **A motion to approve is requested.**
4. Finance Report
*a) Ratifications report for August 1, 2022 – August 31, 2022, in the amount of \$386,891.04.
5. Policy & Planning
None
6. New Business
 - a) Executive Director Successor Agreement
 - b) OSLAD Grant Resolution 22-R-02
7. Director & Commissioner Comments/Updates

8. 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)

9. Items to be referred (**BOARD ACTION if necessary**)

10. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Regular Board Meeting	September 26, 2022	6:00 p.m.
Committee of the Whole Meeting	October 17, 2022	4:30 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 five (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