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**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**SEPTEMBER 26, 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) August 1, 2022 – August 31, 2022, Accounts payable in the amount of \$386,891.04.  
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.
5. Policy & Planning Report

None
6. \*Consent Agenda (Board Action):
  - a) Meeting Minutes from the Regular Board Meeting on August 22, 2022.
  - b) Accounts Payable for August 1, – August 31, 2022, in the amount of \$386,891.04.
  - c) Executive Director Successor Employment Agreement
  - d) OSLAD Grant Resolution 22-R-02

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

| <b>Upcoming Meetings of the Board of Commissioners:</b> |                  |             |
|---|------------------|-------------|
| <b>Meeting Type</b>                                     | <b>Date</b>      | <b>Time</b> |
| Strategic Planning Meeting                              | October 3, 2022  | 4:30 p.m.   |
| Committee of the Whole Meeting                          | October 17, 2022 | 4:30 p.m.   |
| Regular Board   | October 24, 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).