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**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**OCTOBER 24, 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. Public Hearing
  - a) Bond Issue Notification Act (BINA) Public Hearing concerning the intent of the Board of Park Commissioners for the Addison Park District, to sell \$1,275,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving, and protecting of the same and existing land and facilities of the district and for the payment of the expenses thereto.
5. \*Finance Report
  - a) September 1, 2022 – September 30, 2022, Accounts payable in the amount of \$480,081.63. Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.
6. Policy & Planning Report

None

7. **\*Consent Agenda (Board Action):**
  - a) Meeting Minutes from the Special Board Meeting on October 3, 2022, and the Regular Board Meeting on September 26, 2022.
  - b) Ratifications for September 1, – September 20, 2022, in the amount of \$480,081.63.
  - c) 2023 COW/Board Meeting Schedules
  - d) Foundation MOU
  
8. Department Reports (Information Only):
  - a) Business Department
  - b) Parks & Planning Department
  - c) Recreation Department
  
9. Executive 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>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Committee of the Whole Meeting	November 7, 2022	4:30 p.m.
Regular Board Meeting	November 14, 2022	6:00 p.m.
Special Board Meeting Strategic Planning Session #2	November 16, 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 (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).