



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
NOVEMBER 14, 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. Public Hearing - Combined Annual Budget and Appropriation of Funds for the Addison Park District, Du Page County, Illinois for the fiscal year January 1, 2023, through December 31, 2023.
 - a) Call to Order: Roll Call/Establish a Quorum
 - b) Open Public Hearing
 - c) Public Comment
 - d) Close Public Hearing

2. Public Hearing – Truth in Taxation Hearing on Intent to Adopt an Aggregate Levy in an Amount Which is More than 105% of the Amount Extended or Estimated to be Extended upon the Final Aggregate Levy Extensions.
 - a) Call to Order: Roll Call/Establish a Quorum
 - b) Open Public Hearing
 - c) Staff summary on intent to adopt an aggregate levy in an amount which is more than 105% of the amount extended or estimated to be extended upon the final aggregate levy extensions
 - d) Public Comment
 - e) Close Public Hearing

3. Regular Park Board Meeting - Call to Order: Roll Call/Establish a Quorum
4. Pledge of Allegiance
5. Public Comment
6. *Finance Report
 - a) October 1, 2022 – October 31, 2022, Accounts payable in the amount of \$461,526.01.
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.
7. Policy & Planning Report

None
8. Unfinished Business (Board Action)
 - a) AN ORDINANCE providing for the issue of approximately \$625,000 General Obligation Limited Tax Park Bonds, Series 2022, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto and to provide the revenue source for the payment of certain outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
9. *Consent Agenda (Board Action):
 - a) Meeting Minutes from the Regular Board Meeting on October 24, 2022.
 - b) Ratifications for October 1, – October 31, 2022, in the amount of \$461,526.01.8
 - c) Ordinance 22-O-03 – Adoption of Combined Annual Budget & Appropriation FY2023
 - d) Resolution 22-R-03 – Truth in Taxation - Resolution Determining Funds Estimated to Be Raised by taxation for the Year 2022.
 - e) Ordinance 22-O-04 – Adoption of Annual Tax Levy
 - f) Ordinance 22-O-05 Bond Abatement – An Ordinance Abating the Tax Hererto Levied for the Year 2022 to Pay the Principal and Interest on \$6,875,000 General Obligation Refunding Park Bonds (Alternative Revenue Source), Series 2020B, of the Addison Park District, DuPage County, Illinois.
10. Department Reports (Information Only):
 - a) Business Department
 - b) Parks & Planning Department
 - c) Recreation Department
11. Executive Director Report & Commissioner Comments (Information Only):
 - a) Executive Director Report
 - b) Commissioner Comments
12. 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)

13. Items to be referred - (Board Action) (if necessary):

14. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Special Board Meeting Strategic Planning Session #2	November 16, 2022	4:30 p.m.
Committee of the Whole Meeting	No Meeting Scheduled in December	
Regular Board Meeting	December 12, 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.