



ADDISON PARK DISTRICT
REGULAR MEETING/ANNUAL MEETING
OF THE BOARD OF PARK COMMISSIONERS
MAY 22, 2023
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. Recognition
Addison Park District Inauguration and Oath of Office of Commissioners Frank Angiulo and Michael Capizzano conducted by the Honorable Judge Christine T. Cody.
5. *Finance Report
 - a) April 1, 2023 – April 30, 2023, Account Payables in the amount of \$396,348.45.
Account payables include checks, refunds, purchase card (p-card) and payroll expenses.
6. Policy & Planning Report

7. *Appointments to committees, other groups, intergovernmental agreements (Board Action)
 - A. Elementary School District 4 (Mike Clementi & Jennifer Hermonson)
 - B. DuPage High School District 88 (Michael Capizzano & Jennifer Hermonson)
 - C. Village of Addison (Frank Angiulo & Jennifer Hermonson)
 - D. IAPD/NRPA (President & Jennifer Hermonson)
 - E. Citizens Advisory Committee (Board of Commissioners & Jennifer Hermonson)
 - F. Addison Tax Consortium (TIF) (President, Liz Scott & Jennifer Hermonson)
 - G. Township of Addison (Michael Capizzano, Jennifer Hermonson)
 - H. Community Youth Sports Organizations (Frank Angiulo, Michael Capizzano, Dean Stathopoulos, Mike Clementi, Stacey Ruffolo, Jennifer Hermonson, Superintendent of Rec)
 - I. Addison Park District Foundation (Frank Angiulo, Dean Stathopoulos, Stacey Ruffolo & Jennifer Hermonson)
 - J. PDRMA, Park District Risk Management Agency (Jennifer Hermonson)
 - K. Senior Citizen Commission/Club (Frank Angiulo, Michael Capizzano, Darlene Cozzo, Superintendent of Rec)
 - L. Illinois Municipal Retirement Fund Authorized Agent (IMRF) (Jennifer Hermonson)
 - M. Community Civic Organizations – Lions Club, Kiwanis, Addison Chamber, Women’s Club, etc. (Frank Angiulo, Michael Capizzano, Dean Stathopoulos, Stacey Ruffolo, Mike Clementi, Jennifer Hermonson, Superintendent of Rec, Pam Hamil)
 - N. **Army Trail Nature Center**
 - a) **Frank Angiulo, Dean Stathopoulos, Lisa Jeffers, Jennifer Hermonson)**
 - b) **Discussion**
 - O. NEDSRA (Michael Capizzano, Stacey Ruffolo, Jennifer Hermonson, Superintendent of Rec)
 - P. Safety Coordinator (Liz Scott, Andreia Cardoso – Back-up: Lisa Jeffers)
8. *Election of Officers (Board Action)
9. *Consent Agenda (Board Action):
 - a) **Annual Appointments**
 - A. Counsel – Law firm of Bond, Dickson & Associates
 - B. Legal Ethics Advisor – Law firm of Bond, Dickson & Associates
 - C. Financial Advisor – Linda Byron
 - D. Property & Casualty Liability Coverage/Insurance – Park District Risk Management Agency (PDRMA)
 - E. Health and Benefit Insurance Provider – Park District Risk Management Agency (PDRMA)
 - F. Professional Audit Services – Selden Fox
 - G. Addison Consortium Legal Counsel for Tax Objections – Robbins Schwartz
 - H. Bank Depository for Revenue and Payroll Funds – Addison Bank and Trust, Addison, IL
 - I. Procurement Card Vendor – Fifth Third Bank
 - J. Freedom of Information Act Officers (FOIA) –Lisa Jeffers, Jennifer Hermonson and Liz Scott
 - K. Open Meetings Act Officers (OMA) –Vice President, Lisa Jeffers, Jennifer Hermonson
 - L. Recording Secretary – Lisa Jeffers
 - M. Secretary Pro Tem – Jennifer Hermonson
 - N. Assistant Treasurer – Liz Scott

- b) Meeting Minutes from the Regular Board Meeting on April 24, 2023.**
- c) Accounts Payable for April 1, 2022 – April 30, 2022, in the amount of \$396,348.45.**
- d) Village Fireworks at Community Park Agreement**
- e) Lake Manor Nature Center Improvement Project**

10. Department Reports (Information Only):

- a) Business Department
- b) Parks & Planning Department
- c) Recreation Department

11. 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:		
<u>Meeting Type</u>	<u>Date</u>	<u>Time</u>
Committee of the Whole Meeting	June 12, 2023	4:30 p.m.
Regular Board	June 26, 2023	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 them 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.