



ADDISON PARK DISTRICT

SPECIAL BOARD MEETING

MAY 8, 2023

4:15 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. New Business (BOARD ACTION)
  - a) Executive Director Successor Agreement.
  - b) Club Fitness HVAC system (VAV Boxes)
4. Adjournment

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Regular Board/Annual Meeting	May 22, 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 five (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](http://www.addisonparks.org)