



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
AUGUST 28, 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

Michael Capizzano, President

Frank Angiulo, Vice President

Michael Clementi, Secretary

Dean Stathopoulos, Treasurer

Stacey Ruffolo, 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) Presentation of Annual Audit – Representative from the audit firm of Selden Fox Ltd. Will be in attendance to review the annual financial report for the period May 1, 2021 – December 31, 2021.
 - b) Ratifications June 1, 2023 – June 30, 2023, and July 1, 2023 – July 31, 2023, Accounts payable in the amount of \$1,347,238.32.
5. *Policy & Planning Report
 - a) Master Plan Acreage Policy Re-adoption

6. ***Consent Agenda (Board Action):**
 - a) Meeting Minutes from the Regular Board Meeting on June 26, 2023, and the Special Board Meeting on July 10, 2023.
 - b) Accounts Payable for June 1, 2023 – June 30, 2023, and July 1, 2023 – July 31, 2023, in the amount of \$1,347,238.32.
 - c) Golf Netting – Outdoor Range
 - d) OSLAD Grant Resolution of Authorization 23-R-01 Centennial Park
 - e) Resolution 23-R-02 -Board Policy 3.22.A – OMA Remote Attendance Policy
 - f) Master Plan Acreage Policy Re-adoption
 - g) Parks Vehicle Purchase
 - h) Annual Financial Report for the period of May 1, 2021 – December 21, 2021.

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)
 - d) Review Executive Session Minutes pursuant to 5 ILCS 120/2(C)(21)

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

11. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	September 11, 2023	4:30 p.m.
Regular Board Meeting	September 25, 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.