ADDISON PARK DISTRICT

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SPECIAL BOARD MEETING

OCTOBER 2, 2023

<u>4:30 P.M.</u>

<u>AGENDA</u>

Board of Park Commissioners

Leisure for your lifestyle.

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
- 2. Public Comment
- 3. Introduction of APD Foundation
- 4. Board Strategic Planning Session #2
- 5. Adjournment

| Upcoming Meetings of the Board of Commissioners: | | |
|--|------------------|-----------|
| Meeting Type | Date | Time |
| Committee of the Whole Meeting | October 16, 2023 | 4:30 p.m. |
| Regular Board Meeting | October 23, 2023 | 6:00 p.m. |
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*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 omment 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 <u>www.addisonparks.org</u>