



ADDISON PARK DISTRICT

COMMITTEE OF THE WHOLE MEETING

OCTOBER 16, 2023

4:30 P.M.

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
2. Public Comment
3. Approval of Minutes
 - *a) Committee of the Whole minutes for September 11, 2023. **A motion to approve is requested.**
4. Finance Report
 - *a) Ratifications report for September 1, 2023 – September 30, 2023, in the amount of \$513,274.78.
5. Old Business
 - a) Lake Manor Change Order
6. New Business
 - a) Budget – FY 2024
 - *b) Ordinance 23-O-02 – Abatement Ordinance
 - *c) 2024 COW & Regular Board Meeting Calendar
 - *d) Resolution 23-R-04 – Approval of individuals designated to serve as delegate(s) to the January Annual Business Meeting of the Illinois Association of Park Districts Conference on January 27, 2024.
 - e) Commissioner Cards

7. Project/Goal Updates:

- a) 3-Month Goals
- b) 6-Month Goals
- c) 9-Month Goals

8. Board Items:

- a) Board Initiatives:
- b) Board Priorities:
- c) Board Directives:

9. Director & Commissioner Comments/Updates

- a) Mayor's Ball
- b) IAPD Conference
- c) NEDSRA Rise banquet

10. 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)

11. Items to be referred (BOARD ACTION if necessary)

12. Adjournment

Upcoming Meetings of the Board of Commissioners:		
<u>Meeting Type</u>	<u>Date</u>	<u>Time</u>
Regular Board Meeting	October 26, 2023	6:00 p.m.
Committee of the Whole Meeting	November 6, 2023	4:30 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