

ADDISON PARK DISTRICT



*Leisure for your lifestyle.*

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**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**OCTOBER 23, 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) Ratifications September 1, 2023 – September 30, 2023, Accounts payable in the amount of \$513,274.78.
5. Policy & Planning Report

6. **\*Bond Ordinance 23-O-05 (BOARD ACTION)**  
 AN ORDINANCE providing for the issue of approximately \$2,650,000 General Obligation Limited Tax Park Bonds, Series 2023, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto and to provide the revenue source for the payment of certain outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
  
7. **\*Consent Agenda (Board Action):**
  - a) Meeting Minutes from the Regular Board Meeting on September 25, 2023,
  - b) Meeting Minutes of the Special Board Strategic Meeting #2 on October 2, 2023.
  - c) Ratifications for September 1, 2023 – September 30, 2023, in the amount of \$513,274.78.
  - d) Ordinance 23-O-02 – Abatement Ordinance
  - e) 2024 COW & Regular Board Meeting Calendar
  - f) 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.
  
8. **Department Reports (Information Only):**
  - a) Business Department
  - b) Parks & Planning Department
  - c) Recreation Department
  
9. **Executive Director Report & Commissioner Comments (Information Only):**
  - a) Executive Director Report
  - b) Commissioner Comments
  
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**

<b><u>Upcoming Meetings of the Board of Commissioners:</u></b>		
<b><u>Meeting Type</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>
Committee of the Whole Meeting	November 6, 2023	4:30 p.m.
Regular Board Meeting	November 13, 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](http://www.addisonparks.org).