

5. Old Business

- a) Lake Manor Change Order – Executive Director Hermonson noted that a change order came through at the last minute in which the total was \$17k. WT is re-evaluating the path configuration and if it effects the grant. WT and Hitchcock are trying to bring the cost down. It is an amount that is within approval limits of the Executive Director, but we will still obtain a breakdown when we receive a final amount.

6. New Business

- a) Budget FY 2024 – Executive Director Hermonson reviewed the budget packet by section and notes that any changes and final approval will be at the November board meeting.
- *b) Ordinance 23-O-02 Abatement Ordinance – Executive Director Hermonson stated that we will approve this at the November board meeting.
- *c) 2024 COW & Regular Board Meeting Calendar – After review of the calendars and schedules for the 2024 committee and board meetings. Several revisions were requested, and the final calendar will be approved at the board meeting.
- *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. Formal approval will be at the October board meeting.
- e) Commissioner Cards

Project/Goal Updates:

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

7. Board Items:

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

8. Director & Commissioner Comments/Updates

Executive Director Hermonson gave an update on the district.

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)

None

11. Adjournment

Addison Park District
Committee of the Whole Meeting
October 16, 2023

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE
COMMITTEE OF THE WHOLE MEETING. THE MOTION WAS SECONDED BY
COMMISSIONER STATHOPOULOS.

Voice vote was taken AYES: Commissioners Angiulo, Clementi,
Ruffolo, Stathopoulos, and President
Capizzano

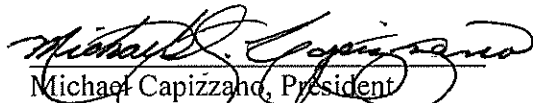
NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

The community meeting was adjourned at 5:53 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 6th day of November 2023


Michael Clementi, Secretary