



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
DECEMBER 11, 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 November 1, 2023 – November 30, 2023, Accounts payable in the amount of \$1,049,696.89.
5. Policy & Planning Report
 - a) 4.3 Purchasing Policy
6. *Consent Agenda (Board Action):
 - a) Meeting Minutes from the Regular Board Meeting on October 26, 2023,
 - b) Ratifications for November 1, 2023 – November 30, 2023, in the amount of \$1,049,696.89.
 - c) 4.3 Purchasing Policy

9. Department Reports (Information Only):
 - a) Business Department
 - b) Parks & Planning Department
 - c) Recreation Department

10. Executive Director Report & Commissioner Comments (Information Only):
 - a) Executive Director Report
 - b) Commissioner Comments

11. 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)

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

13. Adjournment

<u>Upcoming Meetings of the Board of Commissioners:</u>		
<u>Meeting Type</u>	<u>Date</u>	<u>Time</u>
Committee of the Whole Meeting	January 8, 2024	4:30 p.m.
Regular Board Meeting	January 22, 2024	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.