

ADDISON PARK DISTRICT



*Leisure for your lifestyle.*

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**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**JANUARY 22, 2024**  
**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 December 1, 2023 – December 31, 2023, Accounts payable in the amount of \$2,086,605.28.
5. \*Policy & Planning Report
  - a) Travel Expenses & Per Diem

6. \*Unfinished Business (Board Action)
  - a) Army Trail Nature Center IGA
  - b) Links & Tees Irrigation Bid Opening **(Information only)**
  
7. \*Consent Agenda (Board Action):
  - a) Meeting Minutes from the Regular Board Meeting on December 11, 2023,
  - b) Ratifications for December 1, 2023 – December 31, 2023, in the amount of \$2,086,605.28.
  - c) Strategic Planning Goals
  
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>Upcoming Meetings of the Board of Commissioners:</b>		
<b><u>Meeting Type</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>
Committee of the Whole Meeting	February 5, 2024	4:30 p.m.
Regular Board Meeting	<b>Tuesday</b> February 20, 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](http://www.addisonparks.org).