

**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**FEBRUARY 20, 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 January 1, 2024 – January 31, 2024, Accounts payable in the amount of \$322,808.73.
5. Policy & Planning Report

None
6. \*Unfinished Business (Board Action)
  - a) Approval of Executive Session Minutes of December 4, 2023 – A motion to approve the Executive Session minutes of December 4, 2023, where no final action was taken in closed session.

7. **\*Consent Agenda (Board Action):**
  - a) Meeting Minutes from the Regular Board Meeting on January 22, 2024.
  - b) Ratifications for January 1, 2024 – January 31, 2024, in the amount of \$322,808.73.
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	March 4, 2024	4:30 p.m.
Regular Board Meeting	March 18, 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).