

ADDISON PARK DISTRICT

SPECIAL BOARD MEETING

120 E, Oak Street

Addison, IL

FEBRUARY 5, 2024

<u>4:30 P.M.</u>

<u>AGENDA</u>

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. <u>Call to Order – Roll Call</u>

2. <u>Unfinished Business (Possible Board Action)</u> a) Links & Tees Irrigation System

3. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Regular Board Meeting	Tuesday February 20, 2024	6:00 p.m.
Committee of the Whole Meeting	March 5, 2024	4:30 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 five (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