

ADDISON PARK DISTRICT



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ADDISON PARK DISTRICT
REGULAR/ANNUAL MEETING OF THE BOARD OF PARK COMMISSIONERS
MAY 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 report for April 1, 2024 – April 30, 2024, in the amount of \$561,017.43.
5. *Policy & Planning Report
6. *Unfinished Business (Possible Board Action)
 - a) Village of Addison at Community Park – Agreement for use of APD property for a special event.

7. *Appointments to committees, other groups, intergovernmental agreements (Board Action)
 - A. Elementary School District 4 (Mike Clementi & Jennifer Hermonson)
 - B. DuPage High School District 88 (Michael Capizzano & Jennifer Hermonson)
 - C. Village of Addison (Frank Angiulo, Jennifer Hermonson & President)
 - D. IAPD/NRPA (President & Jennifer Hermonson)
 - E. Citizens Advisory Committee (Board of Commissioners & Jennifer Hermonson)
 - F. Addison Tax Consortium (TIF) (President, Liz Scott & Jennifer Hermonson)
 - G. Township of Addison (Michael Capizzano, Jennifer Hermonson)
 - H. Community Youth Sports Organizations (Frank Angiulo, Michael Capizzano, Dean Stathopoulos, Mike Clementi, Stacey Ruffolo, Jennifer Hermonson, Superintendent of Rec)
 - I. Addison Park District Foundation (Dean Stathopoulos, Stacey Ruffolo & Jennifer Hermonson. Alternate: Michael Capizzano)
 - J. PDRMA, Park District Risk Management Agency (Jennifer Hermonson)
 - K. Senior Citizen Commission/Club (Frank Angiulo, Michael Capizzano, Gabriella Bonilla, Superintendent of Rec)
 - L. Illinois Municipal Retirement Fund Authorized Agent (IMRF) (Jennifer Hermonson)
 - M. Community Civic Organizations – Lions Club, Kiwanis, Addison Chamber, Women’s Club, etc. (Frank Angiulo, Michael Capizzano, Dean Stathopoulos, Stacey Ruffolo, Mike Clementi, Jennifer Hermonson, Superintendent of Rec, Pam Hamil)
 - N. Army Trail Nature Center – (Mike Clementi, Dean Stathopoulos, Jennifer Hermonson, Lisa Jeffers)
 - O. NEDSRA (Michael Capizzano, Stacey Ruffolo, Jennifer Hermonson, Superintendent of Rec)
 - P. Safety Coordinator (Liz Scott, Andreia Cardoso – Back-up: Lisa Jeffers)
8. *Election of Officers (Board Action)
9. *Consent Agenda (Board Action):
 - a) **Annual Appointments**
 - A. Counsel – Law firm of Bond, Dickson & Associates
 - B. Legal Ethics Advisor – Law firm of Bond, Dickson & Associates
 - C. Financial Advisor – Linda Byron
 - D. Property & Casualty Liability Coverage/Insurance – Park District Risk Management Agency (PDRMA)
 - E. Health and Benefit Insurance Provider – Park District Risk Management Agency (PDRMA)
 - F. Professional Audit Services – Selden Fox
 - G. Addison Consortium Legal Counsel for Tax Objections – Robbins Schwartz
 - H. Bank Depository for Revenue and Payroll Funds – Addison Bank and Trust, Addison, IL
 - I. Procurement Card Vendor – Fifth Third Bank
 - J. Freedom of Information Act Officers (FOIA) –Lisa Jeffers, Jennifer Hermonson and Liz Scott
 - K. Open Meetings Act Officers (OMA) –Vice President, Lisa Jeffers, Jennifer Hermonson
 - L. Recording Secretary – Lisa Jeffers
 - M. Secretary Pro Tem – Jennifer Hermonson
 - N. Assistant Treasurer – Liz Scott
 - b) **Meeting Minutes from the Regular Board Meeting on April 22, 2024.**
 - c) **Accounts Payable for April 1, 2024 – April 30, 2024, in the amount of \$561,017.43.**

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

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

12. Executive Session:
 - a) Personnel pursuant to 5 ILCS 120/2(c)(1)
 - b) Land Acquisition pursuant to 5 ILCS 120/2(c)(5)
 - c) Land Disposition pursuant to 5 ILCS 120/2(c)(6)
 - d) Possible Litigation pursuant to 5 ILCS 120/2(c)(11)
 - e) Meeting Meetings Review pursuant to 5 ILCS 120/2(c)(21)

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

14. 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	June 10, 2024	4:30 p.m.
Regular Board Meeting	June 24, 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.