

ADDISON PARK DISTRICT



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ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
JUNE 24, 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 May 1, 2024 – May 31, 2024, in the amount of \$1,207,524.39.
5. Policy & Planning Report

None
6. *Unfinished Business (Possible Board Action)
 - a) Lake Manor Shelter Change Order
 - b) Lake Manor Path Change Order

7. ***Consent Agenda (Board Action):**
 - a) Meeting Minutes from the Special Board Meeting and Regular/Annual Board Meeting on May 20, 2024.
 - b) Ratifications for May 1, 2024 – May 31, 2024, in the amount of \$1,207,524.39.
 - c) Ordinance 24-O-01 – Authorizing Disposal of Certain Surplus Personal Property

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) 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)

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

12. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	No Meeting in July Next meeting: August 12, 2024	4:30 p.m.
Regular Board Meeting	No Meeting in July Next meeting: August 26, 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.