

ADDISON PARK DISTRICT



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ADDISON PARK DISTRICT

COMMITTEE OF THE WHOLE MEETING

1776 W. CENTENNIAL PLACE

AUGUST 12, 2024

4:30 P.M.

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
2. Public Comment
3. Approval of Minutes
 - *a) Committee of the Whole and Special Board Meeting minutes for June 10, 2024. **A motion to approve is requested.**
4. Finance Report
 - a) Ratifications for June 1, 2024 – June 30, 2024, in the amount of \$769,942.18, and July 1, 2024 – July 31, 2024 in the amount of \$ 1,868,617.87.
5. Unfinished Business
 - 1) Land Swaps – Village of Addison Real Estate Transfer
 - 2) Tax Objections
6. *New Business
 - a) Club Fitness Pool & Spa Resurface
 - b) Club Fitness Pool Decking (**Possible Board Action**)
 - c) Security Cameras – Links & Tees & Parks Department
 - d) Public Comment Rules – Resolution 24-R-01
 - e) Budget Discussion
 - f) Board Primer

7. Board Directives (to be completed by staff)
8. Department, Director & Commissioner Updates/Comments
9. 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)
10. Items to be referred (BOARD ACTION if necessary)
11. Adjournment

Upcoming Meetings of the Board of Commissioners:		
<u>Meeting Type</u>	<u>Date</u>	<u>Time</u>
Regular Board Meeting	August 26, 2024	6:00 p.m.
Committee of the Whole Meeting	September 9, 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