

ADDISON PARK DISTRICT



Leisure for your lifestyle.

ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
August 26, 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 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. Policy & Planning Report

None

6. ***Unfinished Business (Board Action)**
 - a) Ordinance 24-O-02 - Property Exchange Agreement with Village of Addison
 - b) Resolution 24-R-02 – Stormwater Easement Agreement with Village of Addison

7. ***Consent Agenda (Board Action):**
 - a) Meeting Minutes from the Regular Board Meeting on June 24, 2024
 - b) 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.
 - c) Resolution 24-R-01 -Public Comment Rules
 - d) Club Fitness Pool Decking
 - e) Security Camera’s – Link’s & Tees campus

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	September 9, 2024	4:30 p.m.
Regular Board Meeting	September 23, 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.