



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
SEPTEMBER 23, 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. Public Hearing
 - a) Bond Issue Notification Act (BINA) Public Hearing concerning the intent of the Board of Park Commissioners to sell \$100,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
5. *Finance Report
 - a) Ratifications August 1, 2024 – August 30, 2024, in the amount of \$918,555.73.

6. Policy & Planning Report
None
7. ***Unfinished Business (Board Action)**
 - a) Settlement of Tax Objections
 - b) N.I.K.E. Park Roof
 - c) Centennial Gym Walking Track Railing
8. ***Consent Agenda (Board Action):**
 - a) Meeting Minutes from the Special Board Meeting on July 29, 2024, and the Regular Board Meeting on August 26, 2024.
 - b) Ratifications for August 1, 2024 – August 31, 2024, in the amount of \$918,555.73.
9. Department Reports (Information Only):
 - a) Business Department
 - b) Parks & Planning Department
 - c) Recreation Department
10. Executive Director Report & Commissioner Comments (Information Only):
 - a) Executive Director Report
 - b) Commissioner Comments
11. 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)
12. Items to be referred - (Board Action) (if necessary):
13. 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	October 7, 2024	4:30 p.m.
Regular Board Meeting	October 21, 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.