



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
OCTOBER 21, 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. Recognition
A Proclamation for Recognition of the Addison Trail High School Girls Flag Football Team for winning the IHSA Regional Championship.
5. *Finance Report
 - a) Presentation of 2023 Annual Audit – Representative from the audit firm of Selden Fox Ltd. will be in attendance to review the annual financial report for the period January 1, 2023 – December 31, 2023. **(Possible Board Action)**
 - b) Ratifications September 1, 2024 – September 30, 2024, in the amount of \$517,161.08.
6. Policy & Planning Report
None

7. *Bond Ordinance 24-O-03 (BOARD ACTION)
An Ordinance providing for the issue of approximately \$630,000 General Obligation Limited Tax Park Bonds, Series 2024, 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 Park District and for the payment of the expenses incident thereto and to provide the revenue source for the payment of certain outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
8. Old Business
 - a) Centennial Park Fishing Pier and Lake Manor Boardwalk (**Possible Board Action**)
 - b) Community Park Permit Fee Change Order (**Possible Board Action**)
 - c) NEDSRA/Club Fitness Elevator Upgrade (**Possible Board Action**)
 - d) Lake Manor Grand Opening (**no Board Action, Consensus needed**)
 - e) Club Fitness official re-opening (**no Board Action, Information only**)
9. Army Trail Nature Center IGA
10. *Consent Agenda (Board Action):
 - a) Meeting Minutes from the Regular Board Meeting on September 23, 2024.
 - b) Ratifications for September 1, 2024 – September 30, 2024, in the amount of \$517,161.08.
 - c) 2025 Committee of the Whole and Regular Board Meeting Calendar & Schedules.
11. Department Reports (Information Only):
 - a) Business Department
 - b) Parks & Planning Department
 - c) Recreation Department
12. Executive Director Report & Commissioner Comments (Information Only):
 - a) Executive Director Report
 - b) Commissioner Comments
13. 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)
14. Items to be referred to - (Board Action) (if necessary):
15. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	November 4, 2024	4:30 p.m.
Regular Board Meeting	November 18, 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. People 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.