

ADDISON PARK DISTRICT



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ADDISON PARK DISTRICT

COMMITTEE OF THE WHOLE MEETING

NOVEMBER 4, 2024

CENTENNIAL REC CENTER/CLUB FITNESS

1776 CENTENNIAL PLACE

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 minutes for October 7, 2024. **A motion to approve is requested.**
4. Army Trail Nature Center IGA Continuation (Board Action)
5. Finance Report
 - a) Ratifications for October 1, 2024 – October 31, 2024
 - b) Budget Overview
 - c) Tax Levy Ordinance 24-O-04
 - d) Budget & Appropriation Ordinance 24-O-05
 - e) *Annual Abatement Ordinance 24-O-06
 - f) Truth & Taxation Resolution 24-R-04

6. *New Business
 - a) Resolution 24-R-03 – Approval of individuals designated to serve as delegate(s) to the January Annual Business Meeting of the Illinois Association of Park Districts Conference on January 25, 2025.
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 to (BOARD ACTION if necessary)
11. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Special Board Meeting – Lake Manor	November 6, 2024	2:30 p.m.
Regular Board Meeting	November 18, 2024	6:00 p.m.
Committee of the Whole Meeting	No Meeting in December	
Regular Board Meeting	December 16, 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 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