



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
NOVEMBER 18, 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
Recognition of Michael Capizzano for his 25 years of service on the Board of Commissioners for the Addison Park District. (Celebration to follow Board Meeting)
5. Public Hearing - Combined Annual Budget and Appropriation of Funds for the Addison Park District, Du Page County, Illinois for the fiscal year January 1, 2025, through December 31, 2025.
 - a) Call to Order: Roll Call/Establish a Quorum
 - b) Open Public Hearing
 - c) Public Comment
 - d) Close Public Hearing

6. Public Hearing – Truth in Taxation Hearing
 - a) Call to Order: Roll Call/Establish a Quorum
 - b) Open Public Hearing
 - c) Public Comment
 - d) Close Public Hearing

7. *Finance Report
 - a) Ratifications October 1, 2024 – October 31, 2024, Accounts payable in the amount of \$810,316.43.

8. Policy & Planning Report

9. Old Business
 - a) Walking Track Update

10. Department Reports (Information Only):
 - a) Business Department
 - b) Parks & Planning Department
 - c) Recreation Department

11. New Business
 - a) Budget Approval Process

12. *Consent Agenda (**Board Action**):
 - a) Meeting Minutes from the Special Board Meetings on October 15, October 23, October 28, November 6, November 13, and the Regular Board Meeting on October 21, 2024,
 - b) Ratifications for October 1, 2024 – October 31, 2024, in the amount of \$810,316.43.
 - c) Ordinance 24-O-04 – Tax Levy
 - d) Ordinance 24-O-05 – Combined Annual Budget & Appropriation Ordinance FY2025
 - e) Ordinance 24-O-06 – Abatement
 - f) Resolution 24-R-04 - Truth & Taxation
 - g) Resolution 24-R-03 – Approval of individuals designated to serve as delegate(s) at the Annual Business Meeting of the Illinois Association of Park Districts Conference on January 25, 2025.

13. Executive Director Report & Commissioner Comments (Information Only):
 - a) Executive Director Report
 - b) Commissioner Comments

14. Executive Session:
 - a) Possible Litigation pursuant to 5 ILCS 120/2(C)(11)
 - b) Personnel pursuant to 5 ILCS 120/2(C)(1)
 - c) Land Acquisition pursuant to 5 ILCS 120/2(C)(5)

15. Items to be referred to - (**Board Action**) (if necessary)

16. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
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 (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 -R-www.addisonparks.org.