

**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**JANUARY 27, 2025**  
**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

1. Call to Order: Roll Call/Establish a Quorum
2. Pledge of Allegiance
3. Public Comment
4. \*Finance Report
  - a) Ratifications December 1, 2024 – December 31, 2024, Accounts payable in the amount of \$1,914,966.59.
5. Policy & Planning Report
6. \*New Business – (Possible Board Action)
  - a) Ratification of Intergovernmental Agreement Between the Addison Park District and NEDSRA regarding roof and HVAC replacement.

- 7. **\*Consent Agenda (Board Action):**
  - a) Meeting Minutes from the Committee of the Whole meeting on November 4, 2024, and the Regular Board Meeting on December 16, 2024.
  - b) Ratifications for December 1, 2024 – December 31, 2024, in the amount of \$1,914,966.59.
- 8. Department Reports (Information Only):
  - a) Business Department
  - b) Parks & Planning Department
  - c) Recreation Department
- 9. Commissioner Comments (Information Only):
- 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 to - (Board Action) (if necessary)
- 12. Adjournment

<b><u>Upcoming Meetings of the Board of Commissioners:</u></b>		
<b><u>Meeting Type</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>
Committee of the Whole Meeting	February 10, 2025	5:00 p.m.
Regular Board Meeting	February 24, 2025	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](http://www.addisonparks.org).