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ADDISON PARK DISTRICT

COMMITTEE OF THE WHOLE MEETING

MARCH 10, 2025

5:00 P.M.

AGENDA

**Board of Park Commissioners**

Michael Capizzano, President  
Frank Angiulo, Vice President  
Michael Clementi, Secretary  
Dean Stathopoulos, Treasurer  
Stacey Ruffolo, Commissioner

**Interim Executive Director**

Chuck Szoke

1. Call to Order – Roll Call
2. Public Comment
3. Approval of Minutes
  - a) Committee of the Whole minutes for February 10, 2025. **A motion to approve is requested.**
4. Finance Report
  - a) Ratifications for January 1, 2025 – January 31, 2025, in the amount of \$875,939.77.
5. Old Business
  - a) Community Park project status update
  - b) NESDRA elevator replacement project; finalize Centennial roof replacement cost allocations
  - c) Superintendent of Business Services position
6. New Business
  - a) Towel Service at Club Fitness
  - b) MGT Staffing Contracts
7. Board Directives (to be completed by staff)

8. Department, Director & Commissioner Updates/Comments
  - a) March board meeting date.
  - b) IAPD Legislative Conference/Reception: April 29-30, Springfield
  - c) Village of Addison Agreement re: Cherokee Park stormwater management project
  
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

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<u>Meeting Type</u>	<u>Date</u>	<u>Time</u>
Regular Board Meeting	TBD	6:00 p.m.
Committee of the Whole Meeting	April 7, 2025	5:00 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](http://www.addisonparks.org)