



ADDISON PARK DISTRICT

COMMITTEE OF THE WHOLE MEETING

APRIL 7, 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 March 10, 2025. **A motion to approve is requested.**
4. Finance Report
 - a) Ratifications for February 1, 2025 – February 28, 2025, in the amount of \$669,394.67.
5. Old Business
 - a) NEDSRA Roof
6. New Business
 - a) Ordinance 25-O-01 – Disposal of Surplus Items – Parks & Planning
 - b) 4.3 Purchasing Policy Revision
7. Board Directives (to be completed by staff)
8. Department, Executive 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:		
<u>Meeting Type</u>	<u>Date</u>	<u>Time</u>
Regular Board Meeting	April 21, 2025	6:00 p.m.
Committee of the Whole Meeting	May 5, 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