



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
DECEMBER 15, 2025
COMMUNITY RECREATION CENTER
5:00 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

Rob Bond, Executive Director

1. Public Hearing - Combined Annual Budget and Appropriation of Funds for the Addison Park District, Du Page County, Illinois for the fiscal year January 1, 2026, through December 31, 2026.

Call to Order: Roll Call/Establish a Quorum
 - a) Open Public Hearing
 - b) Public Comment
 - c) Close Public Hearing
2. Call to Order: Roll Call/Establish a Quorum
3. Pledge of Allegiance
4. Public Comment
5. *Finance Report
 - a) Ratifications November 1, 2025 – November 30, 2025, Accounts Payable in the amount of \$773,309.56.

- 6. District Communications (Information only)
 - a) AthletiCo Contract
 - b) LARPA Grant Reimbursement
 - c) Easement at Cherokee Park
 - d) RFP for Master Plan

- 7. ***New Business (First Reading and Board Action)**
 - a) Ordinance 25-O-07 an Ordinance transferring monies to and from several Park District funds.

- 8. ***Consent Agenda (Board Action):**
 - a) Meeting minutes from the Committee of the Whole meeting on November 3, 2025, and the Regular Board meeting on November 17, 2025.
 - b) Ratifications November 1, 2025 – November 30, 2025, Accounts Payable in the amount of \$773,309.56.
 - c) Travel Expense for Commissioner Attendance at the 2026 IAPD Annual Conference
 - d) Purchasing Implementation of Brightly Software for Asset Management & CIP
 - e) Ordinance 25-O-05 Combined Annual Budget & Appropriation Ordinance FY2026
 - f) Ordinance 25-O-06 Tax Levy
 - g) Ordinance 25-O-08 Abatement

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

- 10. Executive Director Report

- 11. Commissioner Comments (Information Only):

- 12. 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)

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

14. Adjournment

Upcoming Meetings of the Board of Commissioners:		
<u>Meeting Type</u>	<u>Date</u>	<u>Time</u>
Committee of the Whole Meeting	January 12, 2026	5:00 p.m.
Regular Board Meeting	January 26, 2026	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: www.addisonparks.org.