



- d) Legislative Breakfast at Carol Stream Park District
- e) IAPD Plaque

4. New Business (First reading)

- a) Athletico Contract – Executive Director bond said that he reviewed the agreement and Athletico’s legal team is amending the contract. Our legal team will do a final review, and we will ask for approval at the regular board meeting.
- b) Website RFP – Executive Director Bond noted that 18 proposals were received and reviewed. Senior Marketing Manager Pam Hamil reviewed and made a comparison of all proposals. Executive Director Bond presented the preferred firm we would like to move forward with. There is a meeting this Friday on-site with the vendor.
- c) Resolution 26-R-01 – Club Fitness Surplus Property – Superintendent of Recreation Mike Contreras explained that they are cleaning out the PIT at Club Fitness. These items are no longer usable.

5. Department, Executive Director & Commissioner Updates/Comments (information only)

6. 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)

7. Items to be referred to (BOARD ACTION if necessary)

None

8. Adjournment

Vice President Angiulo asked for a motion to adjourn the Committee of the Whole meeting.

A MOTION WAS MADE BY COMMISSIONER CLEMENTI TO ADJOURN THE COMMITTEE IF THE WHOLE MEETING THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice vote was taken

AYES: Commissioners, Clementi, Stathopoulos,  
and Vice President Angiulo

NAYS: NONE


MOTION CARRIED

MEETING ADJOURNED

Addison Park District  
Committee of the Whole Meeting  
February 9, 2026

The Committee of the Whole meeting was adjourned at 6:04 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary



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Michael Capizzano, President  
Approved this 23<sup>rd</sup> day of March 2026



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Michael Clementi, Secretary