



ADDISON PARK DISTRICT
REGULAR/ANNUAL MEETING OF THE BOARD OF PARK COMMISSIONERS
MAY 18, 2026
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

Rob Bond, Executive Director

1. Call to Order: Roll Call/Establish a Quorum
2. Pledge of Allegiance
3. Public Comment
4. Presentations & Recognition
 - a) Presentation for SCARCE Water Flag
5. *Annual Meeting
 - a) 2026-27 Officer & Committee Assignments
6. *Finance Report
 - a) Ratifications April 1, 2026 – April 30, 2026, Accounts Payable in the amount of \$540,361.17.

7. *Consent Agenda (Board Action)

- a) Meeting minutes from the Committee of the Whole meeting on April 6, 2026, the Special Board Meeting on April 13, 2026, and the Regular Board meeting on April 20, 2026.
- b) Closed meeting minutes March 23, 2026
- c) Ratifications April 1, 2026 – April 30, 2026, Accounts Payable in the amount of \$540,361.17.

8. *New Business (First Reading)

- a) Personnel Policy Manual Revision

9. *Unfinished Business (BOARD ACTION)

- a) Ordinance 26-O-04 Land Swap – Green Meadows Park & Belmont Pond
- b) Property Exchange Agreement between VOA & APD – Army Trail Nature Center Pond
- c) Resolution 26-R-01 – Sidewalk Easement Agreement between APD & VOA for Sidewalk at Army Trail Park. (PIN 03-30-202-015)
- d) Resolution 26-R-02 – Sidewalk Easement Agreement between APD & VOA for Sidewalk at Army Trail Park. (PIN 03-30-202-007)
- e) Putter’s Peak Turf Replacement

10. Department/Committee Reports (Information Only):

- a) Business Department
- b) Parks & Planning Department
- c) Recreation Department
- d) Committee Reports (Quarterly)

11. Executive Director Report

12. Commissioner Comments (Information Only):

13. 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) Semi-Annual Closed Meeting Minutes Review pursuant to 5 ILCS 120/2(c)(21)

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

15. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	June 8, 2026	5:00 p.m.
Regular Board	June 22, 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.