

Addison Park District
May 10, 2021
Committee of the Whole Meeting
Minutes

1. Call to Order

The Committee of the Whole Meeting of the Addison Park District was called to order at 4:30 p.m. by President Angiulo on May 10, 2021. Those in attendance were Commissioners Capizzano, Stathopoulos, Towns and President Angiulo.

Commissioner Mena was absent.

ROLL CALL: PRESENT: Commissioner Capizzano,
Stathopoulos, Towns, and President
Angiulo

ABSENT: Commissioner Mena

Also, in attendance were Commissioners elect Michael Clementi and Stacey Ruffolo.

Staff in attendance: Executive Director, Jen Hermonson; Leslie DeMoss, Superintendent of Recreation, and Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

2. Public Comment

There was no public comment submitted by email.

3. Approval of Minutes

a) Committee of the Whole minutes for April 12, 2021. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE MINUTES OF THE APRIL 12, 2021 COMMITTEE OF THE WHOLE MEETING. IT WAS SECONDED BY COMMISSIONER TOWNS.

ROLL CALL

AYES: Commissioners Capizzano, Stathopoulos,
Towns, and President Angiulo

NAYS: None

MOTION CARRIED.

4. Finance Report

a) April 1, 2021 – April 30, 2021 Account Payables in the amount of \$411,586.35
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.

President Angiulo asked if there were any questions. Executive Director Hermonson noted two items on the finance report for informational purposes.

5. New Business

- a) Review of officers and committee assignments for the Annual Board meeting on May 24, 2021. President Angiulo reviewed the annual meeting appointments. Executive Director Hermonson explained what the appointments entailed and asked Commissioner Towns to elaborate on the reason we do these. President Angiulo then went through the list and gave the commissioners an opportunity to join a committee.

President Angiulo then reviewed the slate of officer list and take nominations for each position. The nominations were confirmed as follows:

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

The slate of officers will be approved at the annual meeting on May 24, 2021.

6. Director & Commissioner Comments/Updates

- a) Park District fiscal year end – Executive Director Jen Hermonson handed out information regarding our current and proposed fiscal year change. She explained the reasoning for changing the fiscal year end from April 30th to December 31st. After discussion, all board commissioners agreed to the change.

Executive Director Hermonson then gave a brief update on facilities, programs, and upcoming events.

7. Executive Session

- a) Possible Litigation pursuant to 5 ILCS 120/2(C)(11)
b) Personnel pursuant to 5 ILCS 120/2(C)(1)
c) Land Acquisition pursuant to 5 ILCS 120/2(C)(5)

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

None

9. Adjournment

A MOTION WAS MADE BY COMMISSIONER TOWNS TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice vote was taken

AYES: Commissioners Capizzano,
Stathopoulos, Towns, and President
Angiulo

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 5:36 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 9th day of August 2021



Stacey Ruffolo, Secretary