ADDISON PARK DISTRICT REGULAR BOARD MEETING ANNUAL MEETING MAY 24, 2021

1. CALL TO ORDER: ROLL CALL/ESTABLISH A QUORUM

The Regular Meeting of the Addison Park District, Board of Commissioners was called to order at 6:02 p.m. by President Angiulo on May 24, 2021, in the multi-purpose room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Michael Capizzano, Adriana Mena, Dean Stathopoulos, Tina Towns. and President Frank Angiulo.

Also, in attendance were Jennifer Hermonson, Executive Director; Interim Superintendent of Finance, Elliott Becker; Lisa Jeffers, Executive Administrative Assistant & Recording Secretary; Patrick Bond, Park District Attorney; Commissioner Elect Michael Clement; Commissioner Elect Stacey Ruffolo.

Guest: The Honorable Judge Michael W. Reidy

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

There was no public comment submitted by email.

4. RECOGNITION

Recognition - Addison Park District Inauguration and Oath of Office of Commissioner Michael Clementi and Commissioner Stacey Ruffolo, conducted by the Honorable Judge Michael W. Reidy. Judge Reidy asked Commissioner elect Michael Clementi to step up to the podium as Attorney Pat Bond gave a brief background on Judge Russo. Judge Reidy performed the swearing in ceremony and took his oath of commissioner. Judge Reidy then asked Commissioner elect Stacey Ruffolo to step up to the podium. Judge Reidy performed the swearing in ceremony and Stacey took her oath of commissioner.

President Angiulo then recognized out going commissioners Tina Towns and Adriana Mena and asked for a motion to recess the Regular Board meeting at 6:20 p.m.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO RECESS THE REGULAR BOARD MEETING. COMMISSIONER STATHOPOULOS SECONDED THE MOTION.

ROLL CALL: AYES: Commissioners Capizzano, Mena, Stathopoulos
Towns, and President Angiulo

NAYES: None

Attorney Patrick Bond and Judge Reidy left the meeting at 6:37 p.m.

President Angiulo asked for a roll call back to the Regular Board Meeting at 6:38 p.m.

ROLL CALL: PRESENT: Commissioners Capizzano, Clementi,

Ruffolo, Stathopoulos, and President Angiulo

5. ELECTION OF OFFICERS

President Angiulo reviewed the slate of officers that was proposed at the May 10th Committee of the Whole meeting and asked for a motion to approve the slate as follows:

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

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE SLATE OF OFFICERS. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

AYES: Commissioners Capizzano, Clementi, Ruffolo,

Stathopoulos, and President Angiulo

NAYS: None

MOTION CARRIED.

6. 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
- b) Statement of Overall Revenue & Expenses
- c) Fund Balance Report

President Angiulo asked if there were any questions on the finance reports.

7. POLICY & PLANNING REPORT

 a) Mask policy guideline update - Executive Director Hermonson updated the board on the updated mask policy guidelines that were just released and will be effective on Tuesday, May 25th.

8. UNFINISHED BUSINESS (BOARD ACTION)

Lighting Proposal – Motion to approve and ratify the Contracts with Dynergy for the services set forth therein, which terms of the Contract are within the scope of authority previously provided to the Park District Staff.

Interim Superintendent of Finance, Elliott Becker updated the board on some new changes to the contract

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE LIGHTING PROPOSAL. COMMISSIONER STATHOPOULOS SECONDED THE MOTION.

ROLL CALL

AYES: Commissioners Capizzano, Clementi, Ruffolo,

Stathopoulos, and President Angiulo

NAYS: None

MOTION CARRIED.

9. CONSENT AGENDA (BOARD ACTION)

President Angiulo asked if there were any questions on any of the consent agenda items.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE CONSENT AGENDA AND ALL ITEMS LISTED UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

AYES: Commissioners Capizzano, Clementi, Ruffolo,

Stathopoulos, and President Angiulo

NAYS: None

MOTION CARRIED.

10. DEPARTMENT REPORTS (Information Only)

Executive Director, Jennifer Hermonson gave an update that our new Maintenance Manager has started, our new Horticulturist starts on Wednesday, and we are wrapping up interviews for the Athletic Supervisor.

Superintendent of Recreation Leslie DeMoss noted that the recent park pride event was very successful. The in-house soccer league is going very well. Picture day for the soccer teams was held last Friday.

Our next special event will be movie in the park on Saturday, June 5th with a showing of Tom & Jerry.

11. DIRECTOR REPORT AND COMMISSIONER COMMENTS (Information Only)

- a) Executive Director's Report Executive Director Hermonson welcomed the two new board members.
- b) Board Member Comments

10. EXECUTIVE SESSION

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

11. ITEMS TO BE REFERRED - (BOARD ACTION) (if necessary)

None

12. ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice Vote:

AYES: Commissioners Capizzano, Clementi, Ruffolo

Stathopoulos and President Angiulo

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 6:57 p.m.

Respectfully Submitted

Ву

Lisa Jeffers

Recording Secretary

Frank Angiulo, President

Approved this 23rd of August 2021