

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

By

Lisa Jeffers

Recording Secretary



Frank Angiulo, President

Approved this 23rd of August 2021



Stacey Ruffolo, Secretary