

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**AUGUST 23, 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 6:05 p.m. by President Angiulo on August 23, 2021, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Michael Clementi, Stacey Ruffolo, Dean Stathopoulos, and President Frank Angiulo. Commissioner Capizzano was absent.

Also, in attendance were Jennifer Hermonson, Executive Director; Interim Superintendent of Finance, Elliott Becker; Lisa Jeffers, Executive Administrative Assistant & Recording Secretary.

**2. PLEDGE OF ALLEGIANCE**

President Angiulo asked to amend the agenda and remove item 6b under Old Business.

**3. PUBLIC COMMENT**

There was no public comment submitted by email or public in attendance.

**4. FINANCE REPORT**

- a) May 1, 2021 – May 31, 2021, Account Payables in the amount of \$202,941.34
- b) June 1, 2021 – June 30, 2021, Account Payables in the amount of \$260,894.20
- c) July 1, 2021 – July 31, 2021, Account Payables in the amount of \$536,137.48  
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.
- d) Statement of Overall Revenue & Expenses for May, June & July 2021
- e) Fund Balance Report for May, June & July 2021

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

**5. POLICY & PLANNING REPORT**

None

**6. OLD BUSINESS (BOARD ACTION)**

Resolution 21-R-02 OSLAD Grant Financial Resolution of Authorization

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE RESOLUTION 21-R-02 OSLAD GRANT FINANCIAL RESOLUTION OF AUTHORIZATION. COMMISSIONER RUFFOLOSECONDED THE MOTION.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

**7. 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 STATHOPOULOS TO APPROVE THE CONSENT AGENDA AND ALL ITEMS LISTED UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER CLEMENTI.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

**8. DEPARTMENT REPORTS (Information Only)**

Executive Director, Jennifer Hermonson

Superintendent of Recreation Leslie DeMoss gave an update for the recreation department. He commented on the great job our new Athletics Supervisor, Juan Montes is doing. He also complimented the new Facilities Manager Jim and Horticulturist Karsten.

**9. DIRECTOR REPORT AND COMMISSIONER COMMENTS (Information Only)**

- a) Executive Director's Report
- 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 STATHOPOULOS TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER CLEMENTI.

Voice Vote:

AYES: Commissioners Clementi, Ruffolo  
Stathopoulos and President Angiulo

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 6:23 p.m.

Respectfully Submitted

By

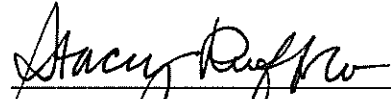
Lisa Jeffers

Recording Secretary



Frank Angiulo, President

Approved this 27<sup>th</sup> of September 2021



Stacey Ruffolo, Secretary