

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 27, 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 6:00 p.m. by President Angiulo on September 27, 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; Lisa Jeffers, Executive Assistant & Recording Secretary.

Resident Michael Biondo was in attendance to observe the meeting.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

President Angiulo read an email sent in by resident John Pastewski.

4. PUBLIC HEARING

At 6:03 p.m. President Angiulo asked for a motion to recess the Regular Board meeting and call to order the Public Hearing.

Commissioner Stathopoulos motioned to recess the Regular Board meeting and convene into the Public Hearing. Commissioner Clementi seconded the motion.

The public hearing was called to order at 6:03 p.m.

ROLL CALL: PRESENT: Commissioners Clementi, Ruffolo,
Stathopoulos, and President Angiulo

ABSENT: Commissioner Capizzano

An Ordinance adopting the combined annual budget and appropriation of funds for the Addison Park District, Du Page County, Illinois for the fiscal year May 1, 2021, through December 31, 2021

The budget has been on display on the Addison Park District website for 30 days. We have not received any written correspondence or questions from the public. No Commissioners commented.

President Angiulo asked for a motion to adjourn the Public Hearing and reconvene to the Regular Board meeting.

Commissioner Stathopoulos motioned to adjourn the Public Hearing. Commissioner Clementi seconded the motion.

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

NAYES: None

President Angiulo asked for a roll call back to the Regular Board Meeting at 6:05 p.m.

ROLL CALL: PRESENT: Commissioners Clementi, Ruffolo,
Stathopoulos, and President Angiulo

ABSENT: Commissioner Capizzano

5. FINANCE REPORT

- a) August 1, 2021 – August 31, 2021, Account Payables in the amount of \$289,777.13.
- b) Statement of Overall Revenue & Expenses for August
- c) Fund Balance Report for August

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

6. POLICY & PLANNING REPORT

None

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 gave a brief update on each department.

9. DIRECTOR REPORT AND COMMISSIONER COMMENTS (Information Only)

- a) Executive Director's Report
- b) Commissioner 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:

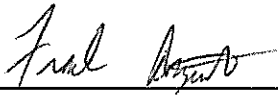
AYES: Commissioners Clementi, Ruffolo
Stathopoulos and President Angiulo

NAYS: None

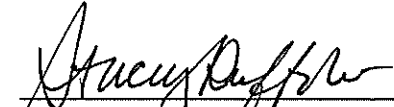
MOTION CARRIED.

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 25th of October 2021



Stacey Ruffolo, Secretary