

5. Unfinished Business

- a) Resolution 21-R-04 Banking Services Agreement – Interim Superintendent of Finance, Elliott Becker explained and reviewed the reason to change banks with some housekeeping items on the new account. Approval of the resolution will be at the October board meeting.

6. New Business

- a) Limited bonds presentation – Linda Byron of Raymond James introduced herself and began her presentation and review of the information she handed out. Questions and discussion took place. After conclusion of the presentation, Ms. Byron left the meeting at 5:04 p.m.
- b) 2022 Budget – Executive Director Hermonson informed the board that she is just finishing the budget books and will have them for the next meeting so they can be reviewed for our November committee meeting.
- c) Audit – Executive Director Hermonson informed the board that the annual audit report will be available for the November meeting.

7. Director & Commissioner Comments/Updates

Executive Director Hermonson gave a brief update on what is going on in the district.

Commissioner Clementi brought up a few items from the last Addison Youth Sports meeting and some of the field conditions. He addressed several safety issues and gave some suggestions of what the district can do to help fix the issues.

Superintendent of Recreation, Leslie DeMoss commented that he has been working with the parks team and reported on what they have been working on and the pricing to fix the concerns brought up.

8. 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)

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

None

10. Adjournment

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

Voice vote was taken

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


NAYS: NONE

MOTION CARRIED

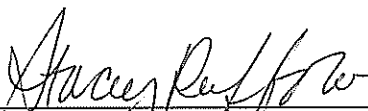
MEETING ADJOURNED

Meeting adjourned at 6:15 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 8th day of November 2021



Stacey Ruffolo, Secretary