

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
OCTOBER 25, 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 October 25, 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; Elliott Becker, Interim Superintendent of Finance; Leslie DeMoss, Superintendent of Recreation.

Executive Director Hermonson was interim Recording Secretary for the meeting.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

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 BINA 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

President Angiulo read the intent of the public hearing:

Bond Issue Notification Act (BINA) Public Hearing concerning the intent of the Board of Park Commissioners for the Addison Park District, to sell \$150,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and existing land and facilities of the District and for the payment of the expenses thereto in accordance with 30 ILCS 352/1 *et seq.*

There was no public present for comments.

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) September 1, 2021 – September 30, 2021, Account Payables in the amount of \$444,727.78.
- b) Statement of Overall Revenue & Expenses for September.
- c) Fund Balance Report for September.

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 adjourned at 6:15 p.m.

Respectfully Submitted

By

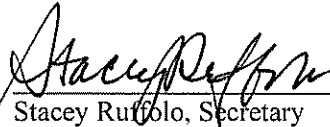
Lisa Jeffers

Recording Secretary



Frank Angiulo, President

Approved this 18th of November 2021



Stacey Ruffolo, Secretary