Addison Park District November 8, 2021 Committee of the Whole Meeting Minutes

1. Call to Order

The Committee of the Whole Meeting of the Addison Park District was called to order at 4:30 p.m. by President Angiulo on November 8, 2021. Those in attendance were Commissioners Clementi, Ruffolo, Stathopoulos, and President Angiulo

ROLL CALL: PRESENT: Commissioner Clementi, Ruffolo,

Stathopoulos, and President Angiulo

ABSENT: Commissioner Capizzano

Staff in attendance: Executive Director, Jen Hermonson; Superintendent of Recreation, Superintendent of Recreation, Leslie DeMoss, and Lisa Jeffers, Executive Assistant/Recording Secretary.

2. Public Comment

None

3. Approval of Minutes

a) Committee of the Whole minutes for October 18, 2021. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE MINUTES OF THE OCTOBER 18, 2021, COMMITTEE OF THE WHOLE MEETING. IT WAS SECONDED BY COMMISSIONER CLEMENTI.

ROLL CALL

AYES:

Commissioners Clementi, Ruffolo, Stathopoulos, and President Angiulo

NAYS:

None

MOTION CARRIED.

4. Finance Report

- a) October 1, 2021 October 31, 2021, Account Payables in the amount of \$301,097.09
- b) Statement of Overall Revenue & Expenses for October 2021.
- c) Fund Balance Report for October 2021.

Account payables includes checks, refunds, purchase card (p-card) and payroll expenses. President Angiulo asked if there were any questions.

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5. New Business

a) FY2022 Budget – Executive Director Hermonson mentioned that she sent an updated questions sheet out to everyone. She noted that next year the reporting will be cleaner, and easy to run reports.

Commissioner Capizzano arrived at 4:49 p.m.

Discussion took place and Executive Director Hermonson answered questions.

- b) Ordinance 21-07- Combined Annual Budget & Appropriation FY2022 This ordinance will be approved at the board meeting.
- c) Ordinance 21-08 Tax Levy Executive Director Hermonson reviewed the proposed Tax Levy ordinance and answered any questions.

6. Director & Commissioner Comments/Updates

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

7. 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)

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

None

9. Adjournment

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

Voice vote was taken

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

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 5:20 p.m.

Respectfully Submitted By Lisa Jeffers Recording Secretary

Frank Angiulo, President
Approved this 13th day of December 2021