

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**NOVEMBER 15, 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 6:01 p.m. by President Angiulo on November 15, 2021, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Michael Capizzano, Stacey Ruffolo, Dean Stathopoulos, and President Frank Angiulo. Commissioner Clementi was absent.

Also, in attendance were Jennifer Hermonson, Executive Director; Leslie DeMoss, Superintendent of Recreation; Lisa Jeffers, Executive Assistant/Recording Secretary.

Also in attendance was Mike Kram from Selden Fox, and resident Mike Sampey.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

Resident Mike Sampey was in attendance for public comments on future swim times at the Club Fitness pool for the boy's swim team.

**4. PUBLIC HEARING**

At 6:10 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 Capizzano seconded the motion.

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

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

ABSENT: Commissioner Clementi

President Angiulo read the intent of the public hearing:

An Ordinance adopting the combined annual budget and appropriation of funds for the Addison Park District, Du Page County, Illinois for the fiscal year January 1, 2022, through December 31, 2022.

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

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

NAYES: None

President Angiulo asked for a roll call back to the Regular Board Meeting at 6:11 p.m.

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

ABSENT: Commissioner Clementi

**5. 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.
- c) Fund Balance Report for October.

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

**6. POLICY & PLANNING REPORT**

None

**7. Unfinished Business**

AN ORDINANCE providing for the issue of approximately \$635,000 General Obligation Limited Tax Park Bonds, Series 2021, for park improvements, to provide the revenue source for the payment of certain outstanding obligations of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE ORDINANCE 21-06. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

Audit Report - Mike Kram from Selden Fox was in attendance to review the annual audit report. Mr. Kram took questions from the board and Executive Director Hermonson regarding the next audit.

After discussion and no further questions, Mr. Kram left the meeting at 6:23 p.m.

**8. 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 RUFFOLO.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

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

Executive Director, Jennifer Hermonson and Superintendent of Recreation, Leslie DeMoss gave a brief department update.

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

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

**11. 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)

**12. ITEMS TO BE REFERRED – (BOARD ACTION) (if necessary)**

None

**13. ADJOURNMENT**

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice Vote:

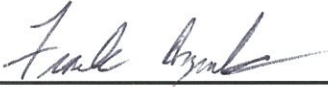
AYES: Commissioners Capizzano, Ruffolo  
Stathopoulos and President Angiulo

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 6:40 p.m.

Respectfully Submitted  
By  
Lisa Jeffers  
Recording Secretary



Frank Angiulo, President  
Approved this 13<sup>th</sup> of December 2021



Stacey Ruffolo, Secretary