Addison Park District January 10, 2022 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 January 10, 2022. 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. Finance Report

a) December 1, 2021 – December 31, 2021, Account Payables in the amount of \$376,958.07. Account payables includes checks, refunds, purchase card (p-card) and payroll expenses. President Angiulo asked if there were any questions.

4. Director & Commissioner Comments/Updates

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

5. 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)

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

None

7. 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 4:54 p.m.

Respectfully Submitted By Lisa Jeffers Recording Secretary

Frank Angiulo, President
Approved this 14th day of February 2022