

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
DECEMBER 13, 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 December 13, 2021, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Michael Capizzano, Michael Clementi, Stacey Ruffolo, Dean Stathopoulos, and President Frank Angiulo.

Also, in attendance were Jennifer Hermonson, Executive Director; Lisa Jeffers, Executive Assistant/Recording Secretary.

Also in attendance was Attorney Patrick Bond, and Don Ortale of the Addison Park and National Park & Rec Foundation.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Don Ortale from the Addison Parks & Recreation foundation and the National Parks & Recreation foundation. He wanted to give an update on the past year and each foundations involvement in the community and plans for 2022 and the future.

4. FINANCE REPORT

- a) November 1, 2021 – November 30, 2021, Account Payables in the amount of \$1,147,192.82.
- b) Statement of Overall Revenue & Expenses for November.
- c) Fund Balance Report for November.

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

5. POLICY & PLANNING REPORT

None

6. 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 CAPIZZANO

ROLL CALL

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

NAYS: None

MOTION CARRIED.

7. DEPARTMENT REPORTS (Information Only)

Executive Director, Jennifer Hermonson gave a brief department update.

8. DIRECTOR REPORT AND COMMISSIONER COMMENTS (Information Only)

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

9. 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)
- d) Review Executive Session Minutes pursuant to 5 ILCS 120/2(C)(21)

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

None

11. ADJOURNMENT

President Angiulo asked for a motion to recess the regular board meeting and enter Executive Session for item d) Review Executive Session Minutes pursuant to 5 ILCS 120/2(C)(21) with no board action to be taken.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO RECESS THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ADJOURN INTO EXECUTIVE SESSION FOR ITEM D) REVIEW EXECUTIVE SESSION MINUTES PURSUANT TO 5 ILCS 120/2(C)(21) WITH NO BOARD ACTION TO BE TAKEN. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice Vote:

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

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was recessed at 6:21 p.m., and roll call into Executive session was taken.

Attorney Pat Bond explained the reason for reviewing the minutes. After conclusion of explanation, at 6:27 p.m., President Angiulo asked for a motion to adjourn Executive Session and reconvene back to the regular board meeting.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO ADJOUR EXECUTIVE SESSION AND RECONVENE TO THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER CAPIZZANO.

The regular board meeting reconvened at 6:28 p.m.

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, Clementi, Ruffolo
Stathopoulos and President Angiulo

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 6:30 p.m.

Respectfully Submitted

By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 24th of January 2022



Stacey Ruffolo, Secretary