

Addison Park District
February 14, 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 4:34 p.m. by President Angiulo on February 14, 2022. Those in attendance were Commissioners Capizzano, Clementi, Ruffolo, Stathopoulos, and President Angiulo

ROLL CALL: PRESENT: Commissioner Capizzano, Clementi,
Ruffolo, Stathopoulos, and President
Angiulo

ABSENT: None

Staff in attendance: Executive Director, Jen Hermonson; Lisa Jeffers, Executive Assistant/Recording Secretary.

2. Public Comment

None

3. Approval of Minutes - Committee of the Whole minutes for January 10, 2022. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE MINUTES OF THE JANUARY 10, 2022, COMMITTEE OF THE WHOLE MEETING. IT WAS SECONDED BY COMMISSIONER RUFFOLO.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

4. Finance Report

- a) January 1, 2022 – January 31, 2022, Account Payables in the amount of \$1,339,440.66. Account payables includes checks, refunds, purchase card (p-card) and payroll expenses. President Angiulo asked if there were any questions.

5. New Business – Ordinance 22-O-01 An Ordinance abating the tax hereto levied for the year 2021 to pay the principal and interest on \$6,875,000 general Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2020B, of the Addison Park District, DuPage County, Illinois. Executive Director Hermonson noted that we need to file this ordinance with the county by March 1st, and a consensus of the board is needed now to meet that deadline. We will ratify with a formal approval at the regular board meeting in two weeks.

There was a consensus of the board to approve Ordinance 22-O-01 to file with DuPage County by the due date.

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 CAPIZZANO.

Voice vote was taken

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

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 6:48 p.m.

Respectfully Submitted By

Lisa Jeffers
Recording Secretary



Frank Angiulo, President

Approved this 14th day of March 2022



Stacey Ruffolo, Secretary