

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
JANUARY 24, 2022

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 6:05 p.m. by President Angiulo on January 24, 2022, by virtual meeting. Those in attendance were Commissioners: Michael Clementi, Stacey Ruffolo, Dean Stathopoulos, and President Frank Angiulo. Commissioner Capizzano was absent.

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

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Resident Mary Ann Tardy sent in a comment regarding the sauna still being closed. Executive Director Hermonson noted that she personally spoke to Ms. Tardy and explained the process we need to go through when we have a large repair. Ms. Tardy was very thankful for the information. A question regarding the timeline of the project was addressed.

4. FINANCE REPORT

- a) December 1, 2021 – December 31, 2021, Account Payables in the amount of \$376,958.07.
- b) Statement of Overall Revenue & Expenses for December 2021.
- c) Fund Balance Report for December 2021.

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 RUFFOLO.

ROLL CALL

AYES: Commissioners 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)

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

None

11. ADJOURNMENT

President Angiulo asked for a motion to recess the regular board meeting.

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 Clementi, Ruffolo
Stathopoulos and President Angiulo

NAYS: None

MOTION CARRIED.

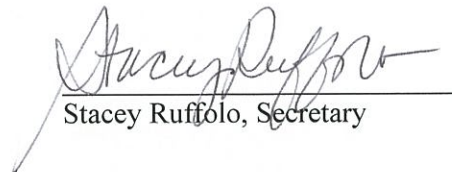
The regular meeting of the board of commissioners adjourned at 6:23 p.m.

Respectfully Submitted

By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 28th of February 2022



Stacey Ruffolo, Secretary