

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**FEBRUARY 26, 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 6:00 p.m. by President Angiulo on February 26, 2022, 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, and Lisa Jeffers, Executive Assistant/Recording Secretary.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

Representatives from AYS Dave Wagner, Joe Bucaro, and Lou Rodriguez were in attendance to comment about field scheduling for the upcoming season.

**4. FINANCE REPORT**

- a) January 1, 202 – January 31, 2022, Account Payables in the amount of \$1,339,440.66.
- b) Statement of Overall Revenue & Expenses for January 2022.
- c) Fund Balance Report for January 2022.

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

**5. POLICY & PLANNING REPORT**

Addison Park District updated mask policy was reviewed.

**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 CAPIZZANO TO APPROVE THE CONSENT AGENDA AND ALL ITEMS LISTED UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

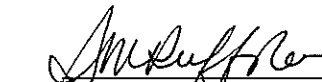
The regular meeting of the board of commissioners adjourned at 6:43 p.m.

Respectfully Submitted

By  
Lisa Jeffers  
Recording Secretary



Frank Angiulo, President  
Approved this 28<sup>th</sup> of March 2022



Stacey Ruffolo, Secretary