

**Addison Park District**  
**March 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 4:30 p.m. by President Angiulo on March 14, 2022. Those in attendance were Commissioners Clementi, Capizzano, 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; Superintendent of Recreation, Leslie DeMoss.

Also in attendance was Legal Counsel Patrick Bond.

2. Public Comment

None

3. Approval of Minutes - Committee of the Whole minutes for February 14, 2022. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE MINUTES OF THE FEBRUARY 14, 2022, COMMITTEE OF THE WHOLE MEETING. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

NAYS:           None

MOTION CARRIED.

4. Finance Report

- a) February 1, 2022 – February 28, 2022, Account Payables in the amount of \$251,491.48. Account payables includes checks, refunds, purchase card (p-card) and payroll expenses. President Angiulo asked if there were any questions.

5. Unfinished Business –

- a) Rentals – Legal Counsel Pat Bond reviewed the board policy for facility rentals for commissioners and made some suggestions to update the policy. Discussion took place regarding the proposed changes, and it was agreed upon that the policy will be reviewed again one year from the date of adoption.
- b) Affiliate Agreement Draft Update – Discussion took place on how the draft of the agreement is progressing, then a review of the hours used for fields was discussed.

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 STATHOPOULOS.

Voice vote was taken

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

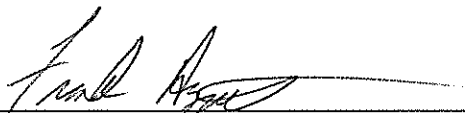
NAYS: NONE


MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 6:50 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary

  
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Frank Angiulo, President  
Approved this 11<sup>th</sup> day of April 2022

  
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Stacey Ruffolo, Secretary