

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
MARCH 28, 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, Superintendent of Recreation, Leslie DeMoss, Superintendent of Business Services, Elizabeth Scott, and Lisa Jeffers, Executive Assistant/Recording Secretary.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. FINANCE REPORT

- a) February 1, 2022 – February 28, 2022, Account Payables in the amount of \$251,491.48
- b) Statement of Overall Revenue & Expenses for February 2022.
- c) Fund Balance Report for February 2022.

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

5. POLICY & PLANNING REPORT

- a) Board policy 3.37.A Use of Recreational Facilities
- b) Ordinance 22-O-02 – An ordinance amending the use of recreational facilities, sections, 3.37.A.

President Angiulo noted a change of agenda to remove items a & b under the Policy & Planning Report since they are still under review for revisions.

Commissioner Capizzano moved to table items a & b under the Policy & Planning report, and it was seconded by Commissioner Ruffolo.

A voice vote was taken. All Ayes: Commissioners Capizzano, Ruffolo, Stathopoulos, and President Angiulo. No Nays.

6. Unfinished Business

- a) Community Center Roof Project – Executive Director Hermonson explained that the final bids for the project came in and reviewed some processes in the tabulation. Discussion and questions regarding the start date took place.

7. 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.

8. DEPARTMENT REPORTS (Information Only)

Executive Director, Jennifer Hermonson gave a brief department update and noted that we are still working on our new financial software implementation for the next few weeks. We have not heard back regarding any of the grants we submitted to the state but are currently working on some grants through DuPage County.

Superintendent of Recreation, Leslie DeMoss gave an update on special events, spring break camp, and athletics.

9. 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:

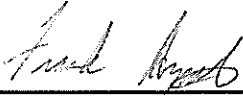
AYES: Commissioners Capizzano, Ruffolo
Stathopoulos and President Angiulo

NAYS: None

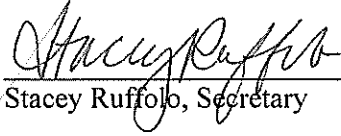
MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 6:20 p.m.

Respectfully Submitted
By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 25th of April 2022



Stacey Ruffolo, Secretary