



5. Unfinished Business –

- a) Board Policy 3.37.A – Use of Recreational Facilities – Executive Director Hermonson noted that General Counsel, Pat Bond revised the verbiage and asked the board to review before approval at the regular board meeting.

6. New Business

- a) Sponsorship signage – Commissioner Stathopoulos explained and discussed the advantages of sponsorship signage and revenue for the park district. Discussion took place regarding the process, and long-term advantages. A consensus of the board was taken and approved to move forward to offer sponsorship signage, with the terms and specifics as discussed.
- b) Cricket Agreement – Superintendent of Recreation, Leslie DeMoss presented and reviewed the agreement and answered questions.

7. Director & Commissioner Comments/Updates

Executive Director Hermonson gave a brief update on what is going on in the district.

8. 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)

9. Items to be referred (BOARD ACTION if necessary)

None

10. 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

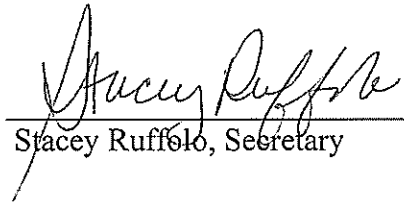
Meeting adjourned at 6:01 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary



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Frank Angiulo, President  
Approved this 9<sup>th</sup> day of May 2022



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Stacey Ruffolo, Secretary