Addison Park District April 11, 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 4:32 p.m. by President Angiulo on April 11, 2022. Those in attendance were Commissioners Clementi, Capizzano, Ruffolo, Stathopoulos, and President Angiulo

ROLL CALL: PRESENT:

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; Superintendent of HR & Business Services, Elizabeth Scott.

2. <u>Public Comment</u> None

3. <u>Approval of Minutes</u> - Committee of the Whole minutes for March 14, 2022. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE MINUTES OF THE MARCH 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) March 1, 2022 – March 31, 2022, Account Payables in the amount of \$274,375.34. Account payables includes checks, refunds, purchase card (p-card) and payroll expenses. Executive Director Hermonson explained that we do not have the March financial break down reports yet since the new financial software is not fully generating the final numbers.

President Angiulo asked if there were any questions.

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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

Frank Angiulo, President Approved this 9th day of May 2022