

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
APRIL 25, 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 April 25, 2022, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Michael Capizzano, Michael Clementi, Stacey Ruffolo, Dean Stathopoulos, and President Frank Angiulo.

Also, in attendance were Jennifer Hermonson, Executive Director; Superintendent of Recreation, Leslie DeMoss; Superintendent of Business Services, Elizabeth Scott; Jason Faust, Superintendent of Parks & Planning, and Lisa Jeffers, Executive Assistant/Recording Secretary.

Also in attendance was Sarti Krishnan, President of the Mid-American Cricket Conference.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Sarti Krishnan, President of the Mid-American Cricket Conference gave a brief overview of the sport and how it has grown over the last few years. He thanked the Park District for letting the conference use the fields in the district for their games and tournaments.

Executive Director, Jen Hermonson introduced and welcomed Jason Faust, the new Superintendent of Parks and Planning to the Park District.

Mr. Krishnan left the meeting at 6:05 p.m.

4. FINANCE REPORT

a) March 1, 2022 – March 31, 2022, Account Payables in the amount of \$274,375.34.

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 that these items were pending revisions at the last meeting and will be on the consent agenda to approve today. He asked if there were any questions regarding the policy or ordinance.

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, Clementi, Ruffolo,
Stathopoulos, and President Angiulo

NAYS: None

MOTION CARRIED.

7. DEPARTMENT REPORTS (Information Only)

Executive Director, Jennifer Hermonson gave a brief department update and noted that we are still in transition with the new Incode financial software, and we processed our first payroll last week on the new system. She updated the board on some new employees that will be starting soon.

Superintendent of Recreation, Leslie DeMoss updated the board on recent events. Spring baseball leagues started this past weekend, and we also had a successful pickleball tournament here at Community. Spring Park Pride will be on Saturday, May 14th from 9 a.m. – 12 noon. Registration is now open to sign up to help volunteer.

8. DIRECTOR REPORT AND COMMISSIONER COMMENTS (Information Only)

- a) Executive Director's Report
- b) Commissioner Comments

9. 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)

10. ITEMS TO BE REFERRED – (BOARD ACTION) (if necessary)

None

11. ADJOURNMENT

President Angiulo asked for a motion to adjourn the regular board meeting and go into Executive Session for item b) Personnel Pursuant to 5 ILCS 120/2 (c)(1) with no board action.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ENTER INTO EXECUTIVE SESSION FOR ITEM B) PERSONNEL PURSUANT TO 5 ILCS 120/2 (c)(1) WITH NO BOARD ACTION. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice Vote:

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

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 6:21 p.m.

Respectfully Submitted

By

Lisa Jeffers

Recording Secretary



Frank Angiulo, President
Approved this 23rd of May 2022



Stacey Ruffolo, Secretary