



Vice President Capizzano asked if there were any questions on the finance reports. A short discussion took place regarding the cleaning at Club Fitness.

President Angiulo arrived at 4:32 p.m.

Vice President Capizzano turned the meeting over to President Angiulo.

5. Unfinished Business –

- a) Sponsorships – Executive Director Hermonson explained the revised sponsorship form and the new plan for other changes with the programs to turn it over right away and start getting the sponsorships. The 2023 season will be updated and revamped with higher quality products. She explained a few of the changes with the materials being used. Discussion and questions took place.

6. New Business

- a) Village fireworks at Community Park – Executive Director Hermonson reviewed the request from the Village of Addison to use Community Park for fireworks. Superintendent of Recreation Leslie DeMoss gave the date which is the last day of Rock N Wheels.

Commissioner Stathopoulos covered the information from the meeting he attended with the village as well as the specifics of the fireworks show. After discussion, the board was in consensus to let the village use Community Park for their fireworks presentation.

- b) Review of officers and committee assignments for the Annual Board meeting on May 23, 2022 – President Angiulo stated that he recommended that the slate of officers stay the same, which the entire board agreed with. He went on to review the committee assignments. There were no changes, just recommendations regarding the Citizens Advisory Committee.

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

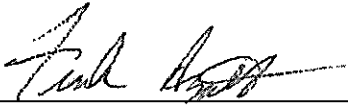
NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

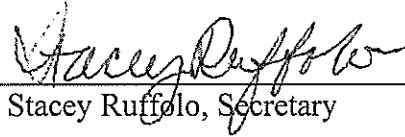
Meeting adjourned at 5:18 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary



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Frank Angiulo, President  
Approved this 13<sup>th</sup> day of June 2022



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Stacey Ruffolo, Secretary