

ADDISON PARK DISTRICT
REGULAR BOARD/ANNUAL MEETING
MAY 23, 2022

1. CALL TO ORDER: ROLL CALL/ESTABLISH A QUORUM

The Regular/Annual Meeting of the Addison Park District, Board of Commissioners was called to order at 6:00 p.m. by President Angiulo on May 23, 2022, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Michael Clementi, Stacey Ruffolo, and President Frank Angiulo. Commissioners Michael Capizzano and Dean Stathopoulos were absent.

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

Also in attendance was Hector Triplett of the Addison Angels Softball team.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Mr. Triplett introduced himself and stated that he wanted to bring some concerns regarding some issues with practices at Foxdale Park and the affiliates that also use the fields. He gave some details of what has taken place and President Angiulo noted that he will personally reach out to him to discuss the matter further.

Mr. Triplett left the meeting at 6:01 p.m.

4. ELECTION OF OFFICERS

President Angiulo reviewed the slate of officers that was proposed at the May 9th Committee of the Whole meeting and asked for a motion to approve the slate as follows:

President	Frank Angiulo
Vice President	Michael Capizzano
Treasurer	Dean Stathopoulos
Secretary	Stacey Ruffolo
Commissioner	Michael Clementi

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO APPROVE THE SLATE OF OFFICERS. IT WAS SECONDED BY COMMISSIONER CLEMENTI.

ROLL CALL

AYES: Commissioners Clementi, Ruffolo,
and President Angiulo

NAYS: None

MOTION CARRIED.

5. **FINANCE REPORT**

- a) April 1, 2022 – April 30, 2022, Account Payables in the amount of \$284,368.57.

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

6. **POLICY & PLANNING REPORT**

None

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 RUFFOLO TO APPROVE THE CONSENT AGENDA AND ALL ITEMS LISTED UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER CLEMENTI.

ROLL CALL

AYES: Commissioners Clementi, Ruffolo,
and President Angiulo

NAYS: None

MOTION CARRIED.

8. **DEPARTMENT REPORTS (Information Only)**

Executive Director, Jennifer Hermonson gave a brief department update and noted two upcoming employee retirements. The Community Center roof project has begun and the final bids for the steam room remodel are due on June 1st. We have received quotes to repair the broken sewer line to the splash pad and anticipate having it up and running as soon as the line is fixed.

Superintendent of Recreation, Leslie DeMoss updated the board on recent events. The spring park pride event had 45 volunteers that came out to help plant and clean up several parks. The Youth Triathlon event is on June 17th and registration is low right now so we are not sure if the event will run. We will determine that as it gets closer. The pool at Club Fitness will close right after the triathlon and be closed the following week for deep cleaning.

Discussion took place regarding the swim teams using the Club Fitness pool for practices.

9. **DIRECTOR REPORT AND COMMISSIONER COMMENTS (Information Only)**

a) Executive Director's Report - Executive Director Hermonson talked about the community event held at Cherokee park with the Addison Police Department to focus on some of the recent issues they have been having there. Staff from the Park District were in attendance to participate and answer any questions from residents.

b) Commissioner Comments

10. 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)

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

None

12. ADJOURNMENT

President Angiulo asked for a motion to adjourn the regular board/annual meeting.

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER CLEMENTI.

Voice Vote:

AYES: Commissioners Clementi, Ruffolo
and President Angiulo

NAYS: None

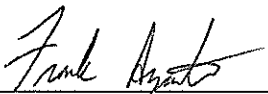
MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 6:15 p.m.

Respectfully Submitted

By

Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 27th of June 2022



Stacey Ruffolo, Secretary