

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
JUNE 27, 2022

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

The Regular/of the Addison Park District, Board of Commissioners was called to order at 6:00 p.m. by President Angiulo on June 27, 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 Superintendent of Recreation, Leslie DeMoss; Elizabeth Scott, Superintendent of Business Services; Jason Faust, Superintendent of Parks & Planning, and Lisa Jeffers, Executive Assistant/Recording Secretary.

Executive Director Hermonson was absent.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. FINANCE REPORT

a) May 1, 2022 – May 31, 2022, Account Payables in the amount of \$424,981.99.

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

5. POLICY & PLANNING REPORT

None

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

ROLL CALL

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

PRESENT: Commissioner Capizzano

NAYS: None

MOTION CARRIED.

7. DEPARTMENT REPORTS (Information Only)
8. 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.

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS. 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 6:30 p.m.

Respectfully Submitted
By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 22ND of August 2022



Stacey Ruffolo, Secretary