Addison Park District August 16, 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 4:30 p.m. by President Angiulo on August 16, 2022. Those in attendance were Commissioners Capizzano, Clementi, Ruffolo, Stathopoulos, and President Angiulo.

ROLL CALL:

PRESENT: Commissioner Capizzano, Clementi

Ruffolo, Stathopoulos, and

President Angiulo

ABSENT: None

Staff in attendance: Executive Director, Jen Hermonson; Superintendent of Recreation, Superintendent of Parks & Planning, Jason Faust; Lisa Jeffers, Executive Assistant/Recording Secretary.

Also in attendance was Don Ortale of the Addison Parks & Rec Foundation.

2. Public Comment

No public comment was received.

Don Ortale from the Addison Park & Rec foundation gave an update on what the foundation is is currently working on and the projects that involve the community. After he concluded his update, he left the meeting at 4:50 p.m.

3. <u>Approval of Minutes</u> - Committee of the Whole minutes for June 13, 2022. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE MINUTES OF THE JUNE 16, 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) June 1, 2022 – June 30, 2022, Account Payables in the amount of \$879,745.18, and July 1, 2022 – July 31, 2022, Accounts Payables in the amount of \$487,894.83. Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.

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

5. Policy & Planning

a) Social Media/Facebook Policy – Executive Director Hermonson explained that we have recently seen an uptick in people going on to government social media sites and creating forums. This policy will allow us to control comments to our posts on our district social media outlets.

6. Unfinished Business

- a) Purchasing Policy 4.3 Update This policy was revisited from being tabled at the June Committee of the Whole meeting. The board agreed to approve the policy at the regular board meeting.
- b) Village of Addison Fireworks at Community Park Agreement for use of APD property for a special event Executive Director Hermonson reviewed the updated agreement from our legal counsel. Commissioner Stathopoulos gave a brief update on the plans that were discussed at a recent meeting with the village. Discussion took place.

7. New Business

a) DuPage County LARPA Intergovernmental Agreement – Executive Director Hermonson gave a brief overview of the small grants we have received in the past from DuPage County during covid. This agreement is for new funds we applied for including a capital project for Wi-fi in one of our parks and reimbursement for other covid costs.

8. <u>Director & Commissioner Comments/Updates</u>

Executive Director Hermonson gave an update on the district and follow-up on some current items.

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

Addison Park District Committee of the Whole Meeting August 15, 2022

11. 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 6:38 p.m.

Respectfully Submitted By Lisa Jeffers Recording Secretary

Frank Angiulo, President

Approved this 12th day of September 2022

Stacey Ruffolo, Secretary