

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. Director & Commissioner Comments/Updates

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

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