Addison Park District September 12, 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 September 12, 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, Leslie DeMoss, Superintendent of Parks & Planning, Jason Faust; Lisa Jeffers, Executive Assistant/Recording Secretary.

2. Public Comment

No public comment was received.

3. <u>Approval of Minutes</u> - Committee of the Whole minutes for August 8, 2022. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE MINUTES OF THE AUGUST 8, 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) August 1, 2022 – August 31, 2022, Accounts Payables in the amount of \$386,891.04. Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.

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

Addison Park District Committee of the Whole Meeting September 12, 2022

5. Policy & Planning

None

6. New Business

- a) Executive Director Succession Agreement President Angiulo asked the board to hold their questions for discussion in closed session.
- b) OSLAD Grant Resolution 22-R-02 Executive Director Hermonson handed out a sample ODLAD grant resolution which is like what we will be receiving. There is a public meeting this evening at 6 p.m. here at Community in the splash pad area. She noted that the state has upped the mount of the grant to \$600k. She handed out a design map of what is planned. She reviewed the plans and what the grant is requiring. Discussion and questions took place.

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

Executive Director Hermonson gave an update on the district and follow-up on some current events that are coming up.

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 REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ENTER INTO EXECUTIVE SESSION FOR ITEMS A) POSSIBLE LITIGATION PURSUANT TO 5 ILCS 120/2 (C)(11), AND PERSONNEL PURSUANT TO 5 ILCS 120/2 (C)(1). 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

Addison Park District Committee of the Whole Meeting September 12, 2022

Meeting adjourned at 5:32 p.m.

Respectfully Submitted By Lisa Jeffers Recording Secretary

Frank Angiulo, President Approved this 17th day of October 2022