

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
AUGUST 22, 2022

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

The Regular Board Meeting of the Addison Park District, Board of Commissioners was called to order at 6:00 p.m. by Vice President Capizzano on August 22, 2022, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Michael Clementi, Dean Stathopoulos, and Vice President Capizzano. President Angiulo attended the meeting via teleconference.

Staff in attendance were Executive Director Hermonson Superintendent of Recreation, Leslie DeMoss; Elizabeth Scott, Superintendent of Business Services; Jason Faust, Superintendent of Parks & Planning, and Lisa Jeffers, Executive Assistant/Recording Secretary.

Also in attendance was Attorney Patrick Bond.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. FINANCE REPORT

- a) June 1, 2022 – June 30, 2022, Account Payables in the amount of \$717,530.50.
- b) July 1, 2022 – July 31, 2022, Account Payables in the amount of \$310,100.18.

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

5. POLICY & PLANNING REPORT

- a) 3.2 Public Use of Addison Park District Social Media Accounts – Executive Director Hermonson asked if there were any other questions regarding the policy.

Commissioner Ruffolo arrived at 6:04 p.m.

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 RUFFOLO.

ROLL CALL

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

PRESENT:

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 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:

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

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 6:20 p.m.

Respectfully Submitted

By

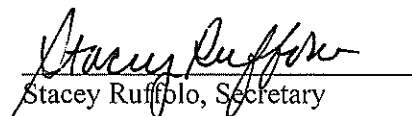
Lisa Jeffers

Recording Secretary



Frank Angiulo, President

Approved this 26TH of September 2022



Stacey Ruffolo, Secretary