

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 26, 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 President Angiulo on September 26, 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 Angiulo.

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.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. FINANCE REPORT

a) August 1, 2022 – August 31, 2022, Account Payables in the amount of \$386,891.04.

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

5. POLICY & PLANNING REPORT

None

6. CONSENT AGENDA (BOARD ACTION)

a) Meeting Minutes from the Regular Board Meeting on August 22, 2022.

b) Accounts Payable for August 1, – August 31, 2022, in the amount of \$386,891.04.

c) Executive Director Successor Employment Agreement

d) OSLAD Grant Resolution 22-R-02

President Angiulo asked for a motion to table item c) Executive Director Successor Employment Agreement, on the consent agenda.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO AND SECONDED BY COMMISSIONER RUFFOLO TO TABLE ITEM C ON THE CONSENT AGENDA.

President Angiulo asked if there were any questions on the consent agenda and asked for a motion to approve.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO APPROVE THE CONSENT AGENDA AND ITEMS A, B, & D UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

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. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice Vote:

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

NAYS: None

MOTION CARRIED.

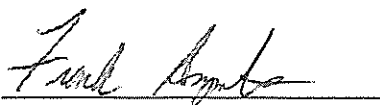
The regular meeting of the board of commissioners adjourned at 6:27 p.m.

Respectfully Submitted

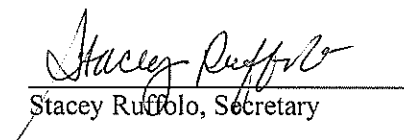
By

Lisa Jeffers

Recording Secretary



Frank Angiulo, President
Approved this 24TH of October 2022



Stacey Ruffolo, Secretary