

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
OCTOBER 24, 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 October 24, 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

At 6:03 p.m. President Angiulo asked for a motion to recess the Regular Board meeting and call to order the Public Hearing.

Commissioner Capizzano motioned to recess the Regular Board meeting and convene into the BINA Public Hearing. Commissioner Stathopoulos seconded the motion.

The public hearing was called to order at 6:03 p.m.

ROLL CALL: PRESENT: Commissioners Capizzano, Clementi, Ruffolo,
Stathopoulos, and President Angiulo

ABSENT: None

President Angiulo read the intent of the public hearing:

4. Public Hearing

- a) Bond Issue Notification Act (BINA) Public Hearing concerning the intent of the Board of Park Commissioners for the Addison Park District, to sell \$1,275,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving, and protecting of the same and existing land and facilities of the district and for the payment of the expenses thereto.

There was no public present for comments.

President Angiulo asked for a motion to adjourn the Public Hearing and reconvene to the Regular Board meeting.

Commissioner Stathopoulos motioned to adjourn the Public Hearing. Commissioner Clementi seconded the motion.

ROLL CALL:

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

NAYES: None

President Angiulo asked for a roll call back to the Regular Board Meeting at 6:05 p.m.

ROLL CALL:

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

ABSENT: None

The Regular Meeting of the Board of Commissioners reconvened at 6:05 p.m.

5. FINANCE REPORT

- a) September 1, 2022 – September 30, 2022, Account Payables in the amount of \$480,081.63.

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

6. POLICY & PLANNING REPORT

None

7. CONSENT AGENDA (BOARD ACTION)

- a) Meeting Minutes from the Special Board Meeting on October 3, 2022, and the Regular Board Meeting on September 26, 2022.
b) Ratifications for September 1, – September 20, 2022, in the amount of \$480,081.63.
c) 2023 COW/Board Meeting Schedules
d) Foundation MOU

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.

NAYS: None

MOTION CARRIED.

8. DEPARTMENT REPORTS (Information Only)
9. COMMISSIONER COMMENTS
10. 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)
11. ITEMS TO BE REFERRED – **(BOARD ACTION) (if necessary)**
None
12. 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 6:24 p.m.

Respectfully Submitted

By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 14TH of November 2022



Stacey Ruffolo, Secretary