

Addison Park District
November 7, 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 November 7, 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; Superintendent of Business Services, Elizabeth Scott; Lisa Jeffers, Executive Assistant/Recording Secretary.

2. Public Comment

No public comment was received.

3. Approval of Minutes - Committee of the Whole minutes for October 17, 2022. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE MINUTES OF THE SEPETMBER 12, 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) October 1, 2022 – October 31, 2022, Accounts Payables in the amount of \$461,526.01. 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

None

6. Unfinished Business

None

7. New Business

- a) F2023 Budget- Executive Director Hermonson noted that items b thru e on the agenda all roll into the fiscal year 2023 budget and she will touch upon each item while reviewing the budget book.

She began her overview of the budget and explained each report included.

After concluding the review of the budget book Executive Director Hermonson took questions from the board.

8. Board Items:

- a) Board Initiatives:
b) Board Priorities:
c) Board Directives:

Executive Director Hermonson explained that this is a new section on the agenda from the strategic planning session.

9. Director & Commissioner Comments/Updates

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

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

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER RUFFOLO.

Voice vote was taken

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


NAYS: NONE

MOTION CARRIED


MEETING ADJOURNED

Meeting adjourned at 5:40 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 9th day of January 2023



Stacey Ruffolo, Secretary