Addison Park District December 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 4:34 p.m. by President Angiulo on December 12, 2022. Those in attendance were Commissioners Clementi, Stathopoulos, and President Angiulo.

ROLL CALL: PRESENT: Commissioner Clementi,

Stathopoulos, and President Angiulo

ABSENT: Commissioner Capizzano and

Ruffolo

Staff in attendance: Executive Director, Jen Hermonson; Superintendent of Recreation, Lisa Jeffers, Executive Assistant/Recording Secretary took opening roll call and left the meeting at 4:35 p.m.

Commissioner Capizzano arrived at 4:35 p.m.

2. Public Comment

No public comment was received.

3. Unfinished Business

Affiliate Agreement – Executive Director Hermonson began to review the proposed affiliate agreement with the board and reviewed the handouts. Discussion and questions took place.

Commissioner Ruffolo arrived at 5:13 p.m.

4. Board Items:

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

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

Executive Director Hermonson gave an update on the district.

6. 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)

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

7. <u>Items to be referred (BOARD ACTION if necessary)</u>

None

8. Adjournment

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMTTEE IF THE WHOLE MEETING. 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

Meeting adjourned at 6:52 p.m.

Respectfully Submitted By Lisa Jeffers Recording Secretary

Frank Angiulo, President

Approved this 9th day of January 2023

Stacey Ruffolo, Secretar