

ADDISON PARK DISTRICT
PUBLIC HEARINGS &
REGULAR BOARD MEETING
NOVEMBER 14, 2022

1. PUBLIC HEARING FOR ANNUAL BUDGET & APPROPRIATION

President Angiulo called the public hearing of the board of commissioners to order at 6:00 p.m.

ROLL CALL:

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

ABSENT: None

THIS IS A PUBLIC HEARING ON THE DISTRICT'S BUDGET AND APPROPRIATION FOR FISCAL YEAR JANUARY 1, 2023, THROUGH DECEMBER 31, 2023.

IN ACCORDANCE WITH ILLINOIS LAW, THE NOTICE OF THIS PUBLIC HEARING WAS PUBLISHED ON NOVEMBER 4, 2022, IN THE DAILY HERALD NEWSPAPER FOR TONIGHT'S HEARING ON THE ANNUAL BUDGET AND APPROPRIATION FOR FISCAL YEAR JANUARY 1, 2023, THROUGH DECEMBER 31, 2023. A COPY OF THAT NOTICE, WITH THE CERTIFICATE OF PUBLICATION, IS LABELED EXHIBIT "A" AND MADE RECORD HEREOF.

THE PURPOSE OF THIS HEARING IS TO PROVIDE THE PUBLIC THE OPPORTUNITY TO PRESENT ANY COMMENTS OR QUESTIONS ON THE PROPOSED BUDGET.

There was no public present for comments.

President Angiulo then asked for a motion to close the public hearing.

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

ROLL CALL:

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

NAYES: None

President Angiulo announced that the public hearing is hereby adjourned at 6:01 p.m. The annual budget and appropriation ordinance will be taken up by the board at its regular meeting following tonight's public hearings.

2. TRUTH IN TAXATION PUBLIC HEARING FOR ANNUAL TAX LEVY FOR FISCAL YEAR JANUARY 1, 2023, ENDING DECEMBER 31, 2023

President Angiulo called the public hearing of the board of commissioners to order at 6:02 p.m.

ROLL CALL:

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

ABSENT: None

THIS IS A PUBLIC HEARING ON THE DISTRICT'S INTENT TO ADOPT AN AGGREGATE LEVY IN AN AMOUNT MORE THAN 105% OF THE AMOUNT EXTENDED UPON THE FINAL AGGREGATE LEVY EXTENSIONS FOR THE PRECEDING FISCAL YEAR.

IN ACCORDANCE WITH ILLINOIS LAW, THE NOTICE OF THIS PUBLIC HEARING WAS PUBLISHED ON NOVEMBER 4, 2022, IN THE DAILY HERALD NEWSPAPER FOR TONIGHT'S HEARING IN ACCORDANCE WITH THE REQUIREMENTS OF THE TRUTH IN TAXATION LAW. A COPY OF THAT NOTICE, WITH THE CERTIFICATE OF PUBLICATION, IS LABELED EXHIBIT "A" AND MADE RECORD HEREOF.

THE PURPOSE OF THIS HEARING IS TO PROVIDE THE PUBLIC THE OPPORTUNITY TO PRESENT ANY COMMENTS OR QUESTIONS ON THE PROPOSED LEVY.

There was no public present for comments.

President Angiulo then asked for a motion to close the public hearing.

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

ROLL CALL:

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

NAYES: None

President Angiulo announced that the public hearing is hereby adjourned at 6:02 p.m. The annual Tax Levy ordinance will be taken up by the board at its regular meeting following tonight's public hearings.

REGULAR BOARD MEETING

3. 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 6:03 p.m. by President Angiulo on November 14, 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 Frank Angiulo.

Staff in attendance were Executive Director Jennifer 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.

4. PLEDGE OF ALLEGIANCE

5. PUBLIC COMMENT

None

6. 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.

7. POLICY & PLANNING REPORT

None

8. UNFINISHED BUSINESS

AN ORDINANCE providing for the issue of approximately \$625,000 General Obligation Limited Tax Park Bonds, Series 2022, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto and to provide the revenue source for the payment of certain outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

President Angiulo then asked for a motion to approve.

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

ROLL CALL:

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

NAYES: None

9. CONSENT AGENDA (BOARD ACTION)

- a) Meeting Minutes from the Regular Board Meeting on October 24, 2022.
- b) Ratifications for October 1, – October 31, 2022, in the amount of \$461,526.01.8
- c) Ordinance 22-O-03 – Adoption of Combined Annual Budget & Appropriation FY2023
- d) Resolution 22-R-03 – Truth in Taxation - Resolution Determining Funds Estimated to Be Raised by taxation for the Year 2022.
- e) Ordinance 22-O-04 – Adoption of Annual Tax Levy
- f) Ordinance 22-O-05 Bond Abatement – An Ordinance Abating the Tax Hererto Levied for the Year 2022 to Pay the Principal and Interest on \$6,875,000 General Obligation Refunding Park Bonds (Alternative Revenue Source), Series 2020B, of the Addison Park District, DuPage County, Illinois.

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 thru F 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.

10. DEPARTMENT REPORTS (Information Only)

11. COMMISSIONER COMMENTS

12. 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)

13. ITEMS TO BE REFERRED – **(BOARD ACTION) (if necessary)**

None

14. 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 23rd of January 2023



Stacey Ruffolo, Secretary