

**Addison Park District**  
**January 9, 2023**  
**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 4:32 p.m. by President Angiulo on January 9, 2023, in the meeting room at Club Fitness, 1776 Centennial Place, Addison, IL, DuPage County. Those in attendance were Commissioners Capizzano, Clementi, Ruffolo, and President Angiulo.

ROLL CALL:      PRESENT: Commissioner Capizzano, Clementi  
Ruffolo and President Angiulo

ABSENT: Commissioner Stathopoulos

Staff in attendance: Executive Director, Jen Hermonson; Lisa Jeffers, Executive Assistant/Recording Secretary; Leslie DeMoss, Superintendent of Recreation; Jason Faust, Superintendent Parks & Planning; Elizabeth Scott, Superintendent of Business Services.

2. Public Comment

No public comment was received.

3. Approval of Minutes – Committee of the Whole minutes for November 7 & December 12, 2022, and Special Board meeting minutes for December 12, 2022.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE MINUTES OF THE NOVEMBER 7<sup>TH</sup> AND DECEMBER 12<sup>TH</sup> COMMITTEE OF THE WHOLE MEETING, AND THE MINUTES OF THE SPECIAL BOARD MEETING ON DECEMBER 12, 2022. IT WAS SECONDED BY COMMISSIONER RUFFOLO.

ROLL CALL

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

NAYS:            None

MOTION CARRIED.

4. Finance Report – Ratifications report for November 1, 2022 – November 30, 2022, in the amount of \$420,824.63.

5. New Business

- a) Club Fitness Walking Track – Executive Director Hermonson introduced Maggie Goode from NEDSRA who will be joining us on the tour of the walking track to assess security in the building. The walk through began at 4:36 p.m. and concluded at 5:05 p.m.
- b) Army Trail Nature Center Update – Executive Director Hermonson gave an update on the Army Trail Nature Center and the idea to submit a bid for outsourcing the maintenance duties amongst the partners. She explained what will be included and she will update the bid to be compliant with the park code.

Discussion and questions took place. There was a consensus of the board to move forward and to direct the Executive Director to proceed after we receive a financial commitment from the ATNC partners to go out for a maintenance bid.

6. Board Items:

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

7. Director & Commissioner Comments/Updates

Executive Director Hermonson gave an update on the district.

8. 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)

9. Items to be referred (BOARD ACTION if necessary)

None

10. Adjournment

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMITTEE IF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER CLEMENTI.

Voice vote was taken

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

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 5:24 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary



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Frank Angiulo, President

Approved this 13<sup>th</sup> day of February 2023



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Stacey Ruffolo, Secretary