

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
JANUARY 23, 2023

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 6:01 p.m. by President Angiulo on January 23, 2023, 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; 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

Wood Dale resident and Club Fitness member, Patty Ann, opened by giving a compliment to a Club Fitness employee and thanked the board for serving. She mentioned several issues that need to be addressed at Club Fitness. After no further comments, she thanked the board and left the meeting at 6:08 p.m.

President Angiulo noted to table item 6e from under Consent Agenda and move to the Regular Board meeting in February.

4. FINANCE REPORT

- a) Ratifications – November 1, 2022 – November 30, 2022, Account Payables in the amount of \$420,824.63 and Ratifications – December 1, 2022 – December 31, 2022, in the amount of \$1,899,710.07.

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

5. POLICY & PLANNING REPORT

None

6. CONSENT AGENDA (BOARD ACTION)

- a) Meeting Minutes from the Regular Board Meeting on November 14, 2022.
- b) Meeting minutes from the Special Board Meeting on November 16, 2022.
- c) Accounts Payable for November 1, 2022 – November 30, 2022, in the amount of \$420,824.63.
- d) Accounts payable for December 1, 2022 – December 31, 2022, in the amount of \$1,899,710.07.

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 - 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.

7. DEPARTMENT REPORTS (Information Only)

8. 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 6:38 p.m.

Respectfully Submitted

By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 27th of February 2023



Stacey Ruffolo, Secretary