Addison Park District February 13, 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 4:30 p.m. by President Angiulo on February 13, 2023, in the craft room at 120 E. Oak Street, Addison, IL, DuPage County. 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; Lisa Jeffers, Executive Assistant/Recording Secretary; Elizabeth Scott, Superintendent of Business Services.

2. Public Comment

No public comment was received.

3. Approval of Minutes – Committee of the Whole minutes for January 9, 2023.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE MINUTES OF THE JANUARY 9TH COMMITTEE OF THE WHOLE MEETING. IT WAS SECONDED BY COMMISSIONER CLEMENTI.

ROLL CALL

AYES: Commissioners Capizzano, Clementi, Ruffolo,

Stathopoulos, and President Angiulo

NAYS: None

MOTION CARRIED.

4. <u>Finance Report</u> – Ratifications report for January 1, 2023 – January 31, 2023, in the amount of \$359,058.73.

5. Unfinished Business

a) Walking Track Alternatives – Executive Director Hermonson passed out a memo for review with some options to get clarification from the board regarding the indoor walking track at Centennial. She reviewed the options and asked for a consensus from the board on one of the options.

6. New Business

- a) Staff/Board Dinner Discussion took place, and we will come up with some ideas.
- b) Fundraiser at Links & Tees There will be a fundraiser this Saturday at Links & Tees from 11-3 and all proceeds will go towards the snack program for day camps.
- c) Golf course pump house Executive Director Hermonson gave the board an overview of the irrigation at Links & Tees and how the pump went out. She stated that the proposal was larger than expected and reviewed some highlighted items on the proposal. Discussion took place. There was a consensus of the board to move forward with the proposal from WT.
- 7. Project/Goal Updates: Executive Director Hermonson gave an update on goals completed
 - a) 3-Month Goals
 - b) 6-Month Goals
 - c) 9-Month Goals

8. Board Items:

- a) Board Initiatives:
- b) Board Priorities:
- c) Board Directives:
- 9. <u>Director & Commissioner Comments/Updates</u>

Executive Director Hermonson gave an update on the district.

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

Addison Park District Committee of the Whole Meeting February 13, 2023

12. Adjournment

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

Voice vote was taken

AYES: Commissioners Capizzano, Clementi,

Ruffolo, Stathopoulos, and President

Angiulo

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 5:50 p.m.

Respectfully Submitted By Lisa Jeffers Recording Secretary

Frank Angiulo, President

Approved this 13th day of March 2023

Stacey Ruffold, Secretary