

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
February 27, 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 February 27, 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 and Lisa Jeffers, Executive Assistant/Recording Secretary.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

At 6:12 p.m. Vice President Capizzano moved to acknowledge executive privilege for public comment.

Residents Sandra Wong-Ronkoske and Thomas Ronkoske wanted to voice their concern about the walking track at Centennial Gym being shut down. Executive Director Hermonson explained the reason the walking track was closed temporarily.

4. FINANCE REPORT

a) Ratifications – January 1, 2023 – January 31, 2023, in the amount of \$359,058.73.

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 January 23, 2022.

b) Accounts Payable for January 1, 2023 – January 31, 2023, in the amount of \$359,058.73.

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 TO APPROVE THE CONSENT AGENDA AND ITEMS A & B 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
9. 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)
10. ITEMS TO BE REFERRED – **(BOARD ACTION) (if necessary)**
None
11. 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 6:18 p.m.

Respectfully Submitted
By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 27th of March 2023



Stacey Ruffolo, Secretary