Addison Park District March 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 4:35 p.m. by President Angiulo on March 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 February 13, 2023.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE MINUTES OF FEBRUARY 13, 2023, COMMITTEE OF THE WHOLE MEETING. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

AYES: Commissioners Capizzano, Clementi, Ruffolo,

Stathopoulos, and President Angiulo

NAYS: None

MOTION CARRIED.

4. <u>Finance Report</u> – Ratifications report for February 1, 2023 – February 28, 2023, in the amount of \$334,502.22.

5. Unfinished Business

a) OSLAD Updates – Executive Director Hermonson informed the board that the district was a recipient of the recent OSLAD grant. There is a meeting for Lake Manor for pre-bidding this week. We will schedule a meeting to discuss the start of the Community Center greens project. Sometime between June and August there will be another grant opportunity. She filled them in on the grant as well as some ideas for projects.

- b) Affiliates feedback President Angiulo noted that this subject is on the agenda to discuss and review feedback given. He reviewed some specifics on the fee structure and Executive Director Hermonson gave some suggestions of how to approach the fee structure. Discussion took place.
 - President Angiulo asked for a consensus of the board for a grace period this year to only charge a per person fee, with the agreement brought forth to be enforced next year. All board members agreed and there was a full consensus.
- c) Contractual mowing Executive Director Hermonson asked for a consensus for renewing the contract for contractual mowing with Apex Landscaping. There were no objections to negotiations regarding other services.

6. Old Business

a) Sharks swim team – Executive Director Hermonson wanted to make sure that the swim team signed the agreement every year. Going forward, Wood Dale would like to take over the registration which is the only change to the agreement. She noted that there is no need to bring the agreement to the board every year.

7. New Business

- a) Club Fitness cleaning Discussion about improvements and new processes and procedures took place with improvements expected to be seen immediately.
- b) New Cricket field The Cricket Association would like to put a new Cricket field in Tamara Park. Executive Director Hermonson handed out the map and scope of the proposed field. All board members were in favor of the new cricket pad.

8. Project/Goal Updates:

- a) 3-Month Goals
- b) 6-Month Goals
- c) 9-Month Goals

Board Items:

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

10. Director & Commissioner Comments/Updates

Executive Director Hermonson gave an update on the district.

11. 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)

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

None

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

13. Adjournment

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

Voice vote was taken

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

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

The meeting was adjourned at 6:00 p.m.

Respectfully Submitted By Lisa Jeffers Recording Secretary

Frank Angiulo, President

Approved this 10th day of April 2023