



- 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

#### 9. 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

13. Adjournment

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

Voice vote was taken      AYES: Commissioners Capizzano, Clementi,  
Ruffolo, Stathopoulos, and President  
Angiulo

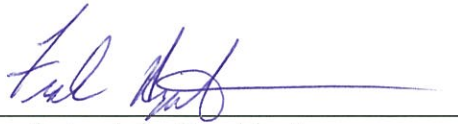
NAYS: NONE

MOTION CARRIED

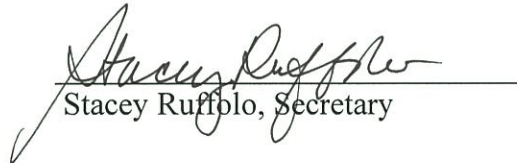
MEETING ADJOURNED

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

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary



Frank Angiulo, President  
Approved this 10<sup>th</sup> day of April 2023



Stacey Ruffolo, Secretary