

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
MARCH 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 6:00 p.m. by President Angiulo on March 27, 2023, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Michael Capizzano, Stacey Ruffolo, Dean Stathopoulos, and President Angiulo. Commissioner Clementi was absent.

Staff in attendance were Executive Director Jennifer Hermonson; Superintendent of Parks & Planning, Jason Faust; Superintendent of Business Services, Liz Scott; and Lisa Jeffers, Executive Assistant/Recording Secretary.

Also in attendance was Attorney Pat Bond.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Resident Brad Aguirre made a public comment asking why the park district does not have any youth sports programs through the district and not through affiliates.

4. FINANCE REPORT

a) Ratifications – February 1, 2023 – February 28, 2023, in the amount of \$334,502.22.

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

5. POLICY & PLANNING REPORT

a) Delinquent Payment Policy – Executive Director Hermonson noted that we discussed this topic at our Committee of the Whole meeting two weeks ago. Because it is a policy, we need to formally approve. She asked if there were any questions on the proposed policy.

Discussion and questions were answered regarding past delinquencies of payments.

6. CONSENT AGENDA (BOARD ACTION)

a) Meeting Minutes from the Regular Board Meeting on February 27, 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, Ruffolo,
Stathopoulos, and President Angiulo.

NAYS: None

MOTION CARRIED.

7. POLICY & PLANNING (BOARD ACTION)

a) Delinquent Payment Policy

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE DELINQUENT PAYMENT POLICY. IT WAS SECONDED BY COMMISSIONER RUFFOLO.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

8. DEPARTMENT REPORTS (Information Only)

9. DIRECTOR & COMMISSIONER COMMENTS (Information Only)

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:

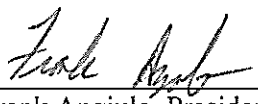
AYES: Commissioners Capizzano, Ruffolo,
Stathopoulos, and President Angiulo

NAYS: None

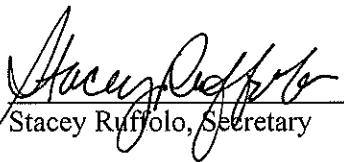
MOTION CARRIED.

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 24th of April 2023



Stacey Ruffolo, Secretary