

- b) New Cricket Pad at Tamara Heights – Included in your packet is the updated Cricket agreement which includes the construction of the new pad at Tamara Heights. Approval of the contract will be at the April board meeting.

6. Project/Goal Updates:

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

7. Board Items:

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

8. Director & Commissioner Comments/Updates

Executive Director Hermonson gave an update on the district.

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 from the Committee of the Whole meeting to the Community meeting

AT 5:08 P.M. A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING AND MOVE INTO THE COMMUNITY MEETING. THE MOTION WAS SECONDED BY COMMISSIONER CAPIZZANO.

Voice vote was taken

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

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

The Committee of the Whole meeting was adjourned at 5:08 p.m., and the Community meeting was called to order at 5:09 p.m.

Roll call was taken at 5:09 p.m.

ROLL CALL: PRESENT: Commissioner Capizzano, Clementi
Ruffolo, Stathopoulos, and President
Angiulo

ABSENT: None

AT 6:30 PM A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN
THE COMMUNITY MEETING. THE MOTION WAS SECONDED BY COMMISSIONER
STATHOPOULOS.

MOTION CARRIED

MEETING ADJOURNED

The community meeting was adjourned at 6:30 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 8th day of May 2023



Stacey Ruffolo, Secretary