# Addison Park District April 10, 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 4:40 p.m. by President Angiulo on April 10, 2023, in the conference room at 1776 W. Centennial Place, 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 March 13, 2023.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE MINUTES OF MARCH 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 March 1, 2023 – March 31, 2023, in the amount of \$389,197.08.

#### 5. Unfinished Business

a) Centennial Gym Walking Track- Executive Director Hermonson noted that there are no new updates or any new complaints since the last meeting. We are waiting for one quote for a key security measure.

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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. <u>Director & Commissioner Comments/Updates</u>

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. <u>Items to be referred (BOARD ACTION if necessary)</u>

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 IF 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 8<sup>th</sup> day of May 2023