

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
APRIL 24, 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 April 24, 2023, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Michael Capizzano, Michael Clementi, Stacey Ruffolo, and President Angiulo. Commissioner Stathopoulos 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.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None.

4. FINANCE REPORT

a) Ratifications – March 1, 2023 – March 31, 2023, in the amount of \$387,197.08.

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

5. POLICY & PLANNING REPORT

None

6. CONSENT AGENDA (BOARD ACTION)

a) Meeting Minutes from the Regular Board Meeting on March 27, 2023.

b) Accounts Payable for January 1, 2023 – January 31, 2023, in the amount of \$387,197.08.

c) Cricket Pad Agreement for Oak Knoll & Tamara Heights

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 and C UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER RUFFOLO.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

7. UNFINISHED BUSINESS

- a) Affiliate Update – President Angiulo gave an update on a meeting that he attended with the affiliates. He has not heard back regarding the topic discussed. He would like to close this matter and proposed an option that would involve the rental of fields for the affiliate until a solution can be reached. Discussion took place.

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 CLEMENTI.

Voice Vote:

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

NAYS: None

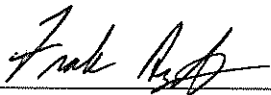
MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 6:27 p.m.

Respectfully Submitted

By

Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 22nd of May 2023



Stacey Ruffolo, Secretary