Addison Park District May 8, 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 4:18 p.m. by President Angiulo on May 8, 2023, in the craft room at 120 E, Oak Street, Addison, IL, DuPage County. Those in attendance were Commissioners Capizzano, Clementi, Stathopoulos, and President Angiulo. Commissioner Ruffolo was absent.

ROLL CALL: PRESENT: Commissioner Capizzano, Clementi,

Stathopoulos, and President Angiulo

ABSENT: Commissioner Ruffolo

Staff in attendance: Executive Director, Jen Hermonson; Jason Faust, Superintendent of Parks & Planning; Lisa Jeffers, Executive Assistant/Recording Secretary.

Also in attendance was Attorney Patrick Bond

Residents in attendance: Margarita Lock, Ed Castillo, and Heather Podzimek.

2. Public Comment

No public comment was received.

3. <u>Approval of Minutes</u> – Committee of the Whole minutes for April 10, 2023.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE MINUTES OF APRIL 10, 2023, COMMITTEE OF THE WHOLE MEETING. IT WAS SECONDED BY COMMISSIONER CLEMENTI.

ROLL CALL

AYES: Commissioners Capizzano, Clementi, Stathopoulos,

and President Angiulo

NAYS: None

MOTION CARRIED.

4. <u>Finance Report</u> – Ratifications report for April 1, 2023 – April 30, 2023, in the amount of \$395,348.11.

5. Old Business

a) Nike Park - Executive Director Hermonson explained where we are now with the storage building and discussion took place on what options we have with the cell tower and the repair of the building.

6. New Business

- a) Village Fireworks at Community Park. An update and confirmation that the Village will still be utilizing Community Park for fireworks on August 24th. The agreement will be on the agenda for approval at the May board meeting.
- b) Army Trail Nature Center Meetings Executive Director Hermonson updated the board on the recent walk through with the nature center sub-committee. The next committee meeting will be held on May 17th, and we will be deciding where we want to go with the bid process.
- c) Lake Manor Bids Bids are due on Monday, May 15th, we are moving forward and by the end of next week we's should be on track to write the grant for Centennial.
- d) Links & Tees We are still working on the irrigation system and moving forward with the plans for the pump house.

7. Project/Goal Updates:

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

8. Board Items:

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

9. Director & Commissioner Comments/Updates

Executive Director Hermonson gave an update on the district.

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

Addison Park District Committee of the Whole Meeting May 8, 2023

12. Adjournment

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO ADJOURN THE COMMTTEE IF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER CLEMENTI.

Voice vote was taken AYES: Commissioners Capizzano, Clementi,

Stathopoulos, and President Angiulo

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

The community meeting was adjourned at 4:56 p.m.

Respectfully Submitted By Lisa Jeffers Recording Secretary

Michael Capizzano, President

Approved this 12th day of June 2023

Michael Clementi Secretary