

Addison Park District
June 12, 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 4:30 p.m. by President Capizzano on June 12, 2023, in the craft room at 120 E. Oak Street, Addison, IL, DuPage County. Those in attendance were Commissioners Angiulo, Clementi, Stathopoulos, and President Capizzano. Commissioner Ruffolo would be arriving late.

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

ABSENT: Commissioner Ruffolo

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

2. **Public Comment**

No public comment was received.

3. **Approval of Minutes** – Committee of the Whole minutes for 2023.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE MINUTES OF MAY 8, 2023, COMMITTEE OF THE WHOLE MEETING. IT WAS SECONDED BY COMMISSIONER ANGIULO.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

4. **Finance Report** – Ratifications report for May 1, 2023 – May 31, 2023, in the amount of \$380,483.73.

5. Unfinished Business

- a) Army Trail Nature Center IGA - Executive Director Hermonson noted that there are no updates. District 88 is working on a new draft of the IGA. The June meeting has been cancelled so they can get a first draft written. Once that is ready, they will forward a copy to me. She gave some input on a few changes that were brought up during discussion at the last meeting. One being to change the name to give the perception of being an actual nature center.
- b) Foundation MOU – Executive Director Hermonson handed out a copy of the MOU and Commissioner Stathopoulos recapped the last foundation meeting which he attended. After discussion, Executive Director Hermonson will pass the MOU on to our attorney to review so it can be finalized and passed on to the foundation for approval.

Commissioner Ruffolo arrived at 4:42 p.m.

- c) Golf Course – The question is to repair or not to repair. We do not have a solid quote to fix yet, and Executive Director Hermonson assumes it will be a full replacement of the pump house system. She will pass on the information to the board when she receives it.

President Capizzano took a poll among the commissioner whether to keep or close the golf course. Discussion took place. All board commissioners came to an agreement to spend the money to fix the pump house.

- d) Links & Tees Marquee – There was a suggestion to get rid of the LED sign and put up a regular sign with lighting. It was agreed to turn off the current marquee and put banners in front of it to cover it, then revisit replacing with a permanent sign in the future.

6. New Business

- a) Splash Pad Repair – An update on the repair to the main pipe to the splash pad was given and the quote for the repair was reviewed.
- b) Commissioner Projects – Executive Director Hermonson noted that this was an item that was brought up in the past but never discussed further. She reviewed the capital project policy then turned the discussion over to President Capizzano. He asked for clarification of what can be done then opened it up for discussion. After a unanimous consensus, it was decided that the project would be to provide shade structures over various dugouts.

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

12. Adjournment

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMITTEE IF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice vote was taken

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

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

The community meeting was adjourned at 6:17 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Michael Capizzano, President

Approved this 14th day of August 2023



Michael Clementi, Secretary