

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
JUNE 26, 2023

1. CALL TO ORDER: ROLL CALL/ESTABLISH A QUORUM

The Regular/Annual Board Meeting of the Addison Park District, Board of Commissioners was called to order at 6:05 p.m. by President Angiulo on June 26, 2023, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Frank Angiulo, Michael Clementi, Stacey Ruffolo, Dean Stathopoulos, and President Michael Capizzano.

Staff in attendance were Superintendent of Parks & Planning, Jason Faust; Superintendent of Business Services, Liz Scott; and Lisa Jeffers, Executive Assistant/Recording Secretary.

Executive Director Hermonson was absent.

Also in attendance were residents Trish Tomaselli and Erin Drozd.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Ms. Tomaselli is a 36-year resident of Addison. She voiced concerns over some of the parks, the lack of a pool and the current splash pad.

4. FINANCE REPORT

a) Ratifications – May 1, 2023 – May 31, 2023, in the amount of \$380,483.73.

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 Special Board Meeting on May 9, 2023, and the Regular/Annual Board Meeting on May 22, 2023.

b) Accounts Payable for May 1, 2023 – May 31, 2023, in the amount of \$380,483.73.

c) Splash Pad repair

President Capizzano asked if there were any questions on the consent agenda and asked for a motion to approve.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE CONSENT AGENDA AND ITEMS A-C UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER ANGIULO.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

7. DEPARTMENT REPORTS (Information Only)
8. DIRECTOR & COMMISSIONER COMMENTS (Information Only)
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
President Capizzano asked for a motion to adjourn the regular board/meeting.

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE REGULAR/ANNUAL MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS

ROLL CALL

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


NAYS: None

MOTION CARRIED

The regular meeting of the board of commissioners adjourned at 6:24 p.m.

Respectfully Submitted

By
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 28th of August 2023


Michael Clementi, Secretary