Addison Park District
May 8, 2023
Special Board Meeting
Minutes

1. Call to Order
   The Special Board Meeting of the Addison Park District was called to order at 4:15 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 Patrick Bond,

2. Public Comment
   No public comment was received.

3. New Business
   a) Executive Director Successor Agreement

   A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE EXECUTIVE SUCCESSOR AGREEMENT. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

   ROLL CALL

   AYES: Commissioners Capizzano, Clementi, Stathopoulos

   NAYS: President Angiulo

   ABSENT: Commissioner Ruffolo

   MOTION CARRIED.

b) Club Fitness HVAC system (VAV Boxes)

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO MOVE TO WAIVE THE PUBLIC BID REQUIREMENTS, UNDER THE CIRCUMSTANCES, AND TO AWARD THE BID FOR THE REPAIR OF THE HVAC VAV BOXES TO ADVANTAGE MECHANICAL II INC, IN AN AMOUNT NO TO EXCEED $31,575.00. IT WAS SECONDED BY COMMISSIONER CAPIZZANO.

ROLL CALL

AYES: Commissioners Capizzano, Clementi, Stathopoulos

NAYS: President Angiulo

ABSENT: Commissioner Ruffolo

MOTION CARRIED.

4. Adjournment

AT 4:17 P.M. A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO ADJORN THE SPECIAL BOARD MEETING. THE MOTION WAS SECONDED BY COMMISSIONER CAPIZZANO.

Voice vote was taken   AYES: Commissioners Capizzano, Clementi, Stathopoulos, and President Angiulo

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

Respectfully Submitted By
Lisa Jeffers
Recording Secretary

Michael Capizzano, President
Approved this 26th day of June 2023

Michael Clementi, Secretary