Addison Park District July 10, 2023 Special Board Meeting Minutes

1. Call to Order

The Special Board Meeting of the Addison Park District was called to order at 6:00 p.m. by President Capizzano on July 10, 2023, in the Board Room at 120 E. Oak Street, Addison, IL, DuPage County. Those in attendance were Commissioners Angiulo, Clementi, Ruffolo, Stathopoulos, and President Capizzano.

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

Capizzano

ABSENT: None

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

In attendance were Members of the public and youth sports organizations.

Also in attendance was Park District Attorney Patrick Bond,

President Capizzano announced a change in the Agenda after the Roll Call regarding whether a particular Commissioner should recuse himself from the discussion on an item on the Agenda. Thereafter, the Board will be recessing into Executive Session before any Public Comment, specifically for Personnel, pursuant to 5 ILCS 120/2(c)(1). Public Comment will occur after the Executive Session, followed by New Business then Adjournment.

President Capizzano introduced Park District Attorney, Patrick Bond, who explained that the item on the Agenda for discussion is whether the Commissioner's roll as President of the Youth Sports Organization may be a conflict of interest in his role as a Park Commissioner in regard to consideration of the District establishing its own Youth Sport Programs. Attorney Bond explained that Commissioners are to make decisions regarding Park District operations based on facts, reports and study; and not based on personal interest. Serving as the President of an Organization which could be impacted by a decision of the Park Board on Youth Sports, would present a conflict situation at the time of the Park District discussions and vote on the matter.

President Capizzano asked the Commissioner if he understood the explanation of the matter. After an explanation from Attorney Bond the Commissioner stated he understood.

President Capizzano asked for a motion to recess the Special Board Meeting and convene into Executive Session for item 3.a), Personnel, pursuant to 5 ILCS 120/2(c)(1).

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO RECESS THE SPECIAL BOARD MEETING AND CONVENE INTO EXECUTIVE SESSION FOR ITEM b, PERSONNEL PURSUANT TO 5 ILCS 120/2(c)(1). THE MOTION WAS SECONDED BY COMMISSIONER CLEMENTI. THERE WILL BE DISCUSSION, IF ANY ACTION SHOULD BE TAKEN, AFTER NEW BUSINESS,

ROLL CALL

AYES: Commissioners Angiulo, Clementi, Ruffolo,

Stathopoulos, and President Capizzano

NAYS: None

MOTION CARRIED.

At 6:38 p.m. President Capizzano called to order the Special Board meeting.

ROLL CALL: PRESENT: Commissioner Angiulo, Clementi,

Ruffolo, Stathopoulos, and President

Capizzano

ABSENT: None

The Special Board Meeting reconvened at 6:38 p.m.

2. Public Comment

President Capizzano addressed the attendees and explained the Public Comment Rules then began the Public Comment portion of the Meeting. The Members of the audience, both residents and Affiliate Members, made their comments regarding youth sports.

3. New Business

a) Youth Sports – Executive Director Hermonson gave an overview of the Youth Sports and added baseball program the Park District having its own Youth Sports Programs has been something that has been in question over the last few years. Discussion took place regarding additional programs. The Athletics Manager has looked into adding several travel programs for baseball, basketball, and soccer.

President Capizzano asked several questions. Executive Director Hermonson explained that other Park Districts offer in-house Programs to their Residents. She also explained in detail what Programs the District has added with feedback from the community.

Discussion took place with questions from the Board.

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4. Adjournment

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJORN THE SPECIAL BOARD 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 special meeting of the board of commissioners adjourned at 7:08 p.m.

Respectfully Submitted By Lisa Jeffers Recording Secretary

Michael Capizzano, Bresiden

Approved this 28th day of August 2023