

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
AUGUST 28, 2023

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

The Regular Board Meeting of the Addison Park District, Board of Commissioners was called to order at 6:04 p.m. by President Capizzano on August 28, 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, Dean Stathopoulos, and President Michael Capizzano. Commissioner Ruffolo was absent.

The staff in attendance was the Executive Director, Jennifer Hermonson; Superintendent of Parks & Planning, Jason Faust; Superintendent of Business Services, Liz Scott; and Lisa Jeffers, Executive Assistant/Recording Secretary.

Also in attendance was Mike Kram from Selden Fox, Ltd.

Public Present:

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Public in attendance: Fran Schwichtenberg, Paulette Provinzino, Sheri D’Ambrose, Jose A. Sosa, Connie Coglianese, Tina Sammarco, Kathy Stuhr, Shaun Ito, Donna Sarli, Susie Ruggieri.

Comments and concerns evolved around a new pool, golf course, lights on the walking path at Centennial Park, and fixing the existing pickleball courts.

4. FINANCE REPORT

a) Presentation of the Annual Audit – President Capizzano introduced Mike Kram from Selden Fox, Ltd. who proceeded to review the audit for fiscal year May 1, 2021 – December 31, 2021. He highlighted some portions of the statement and noted some of the reasons for the delay in getting the audit completed. After concluding his review and taking questions from the board, Mr. Kram left the meeting at 6:34 p.m.

b) Ratifications – June 1, 2023 – June 30, 2023, and July 1, 2023- July 31, 2023, in the amount of \$1,347,238.32.

President Capizzano asked if there were any questions on the finance reports.

5. POLICY & PLANNING REPORT

a) Master Plan Acreage Policy Re-adoption – Executive Director Hermonson explained the reason for the re-adoption of this policy is for submittal with the current OSLAD grant application which we are working on.

6. CONSENT AGENDA (BOARD ACTION)

a) Meeting Minutes from the Regular Board Meeting on June 26, 2023, and the Special Board Meeting on July 10, 2023.

b) Accounts Payable for June 1, 2023 – June 30, 2023, and July 1, 2023 – July 31, 2023, in the amount of \$1,324,238.32.

c) Golf Netting for Outdoor Range

d) OSLAD Grant Resolution of Authorization 23-R-01 Centennial Park

- e) Resolution 23-R-02 – Board Policy 3.22.A – OMA Remote Attendance Policy
- f) Master Plan Acreage Policy Re-adoption
- g) Parks Vehicle Purchase
- h) Annual Financial Report for the period of May 1, 2021 – December 21, 2021.

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

ROLL CALL

AYES: Commissioners Angiulo, Clementi,
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 CLEMENTI TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS

ROLL CALL


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

NAYS: None

MOTION CARRIED

The regular meeting of the board of commissioners adjourned at 6:53 p.m.

Respectfully Submitted
By
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 28th of September 2023


Michael Clementi, Secretary