Addison Park District September 11, 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 4:36 p.m. by President Capizzano on September 11, 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: Commissioners Angiulo, Clementi Stathopoulos, and President Capizzano

ABSENT: Commissioner Ruffolo

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

Also in attendance was Attorney Patrick Bond.

President Capizzano noted a change in the agenda. Before the Public Comment, he asked that we observe a moment of silence in remembrance of September 11th.

2. Public Comment

No public was in attendance.

3. Approval of Minutes – Committee of the Whole minutes for August 14, 2023.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE MINUTES OF AUGUST 14, 2023, COMMITTEE OF THE WHOLE MEETING. IT WAS SECONDED BY COMMISSIONER CLEMENTI.

ROLL CALL

AYES: Commissioners Angiulo, Clementi, Stathopoulos,

and President Capizzano

NAYS: None

MOTION CARRIED.

4. Finance Report –

a) Ratifications report for August 1, 2023 – August 31, 2023 – President Capizzano asked if there were any questions on the finance report.

Addison Park District Committee of the Whole Meeting September 11, 2023

Commissioner Ruffolo arrived at 4:39 p.m.

b) BINA Public Hearing – Executive Director Hermonson noted that she will have more information as this gets closer. She reviewed how much in bonds we are going out for and discussed that they will review more financials down the line.

5. Unfinished Business

a) Security Cameras - Executive Director Hermonson gave a brief overview of the project and noted that we are going out for bid for new security cameras at the Community Rec Center and Centennial/Club Fitness Center.

6. Project/Goal Updates:

- a) 3-Month Goals
- b) 6-Month Goals
- c) 9-Month Goals

7. Board Items:

- a) Board Initiatives:
- b) Board Priorities:
- c) Board Directives:
- 8. Director & Commissioner Comments/Updates

Executive Director Hermonson gave an update on the district.

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)
- d) Review Executive Session Minutes pursuant to 5 ILCS 120/2 (C)(21)

10. Items to be referred (BOARD ACTION if necessary)

None

11. Adjournment

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMTTEE IF THE WHOLE MEETING AND PROCEED INTO EXECUTIVE SESSION FOR ITEM B) PERSONNEL PURSUANT TO 5 ILCS 120/2(C)(1), AND ITEM D) REVIEW EXECUTIVE SESSION MINUTES PURSUANT TO 5 ILCS 120/2 (C)(21). 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 5:29 p.m.

Respectfully Submitted By Lisa Jeffers Recording Secretary

Michael Capizzano. President

Approved this 16th day of October 2023

Michael Clementi, Secretary