

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 COMMITTEE 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

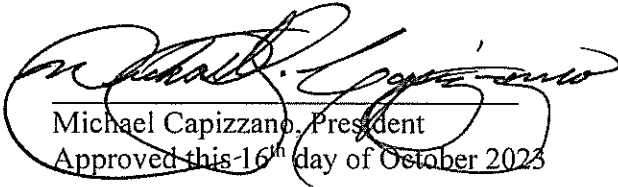
MOTION CARRIED

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

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