

ADDISON PARK DISTRICT
REGULAR BOARD MEETING & BINA PUBLIC HEARING
SEPTEMBER 25, 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 6:00 p.m. by President Capizzano on September 25, 2023, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Frank Angiulo, Stacey Ruffolo, Dean Stathopoulos, and President Michael Capizzano. Commissioner Clementi was absent.

The staff in attendance was the Executive Director. Jennifer Hermonson; and Lisa Jeffers, Executive Assistant/Recording Secretary.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

There was no public present.

At 6:01 p.m. President Capizzano asked for a motion to recess the Regular Board meeting and call to order the Public Hearing.

Commissioner Ruffolo motioned to recess the Regular Board meeting and convene into the BINA Public Hearing. Commissioner Stathopoulos seconded the motion.

The public hearing was called to order at 6:01 p.m.

ROLL CALL: PRESENT: Commissioners Angiulo, Ruffolo,
Stathopoulos, and President Capizzano

ABSENT: Commissioner Clementi

President Capizzano read the intent of the public hearing:

4. Public Hearing

- a) Bond Issue Notification Act (BINA) Public Hearing concerning the intent of the Board of Park Commissioners for the Addison Park District, to sell \$2,120,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving, and protecting of the same and existing land and facilities of the district and for the payment of the expenses thereto.

There was no public present for comments.

President Capizzano asked for a motion to adjourn the Public Hearing and reconvene to the Regular Board meeting.

Commissioner Ruffolo motioned to adjourn the Public Hearing. Commissioner Stathopoulos seconded the motion.

ROLL CALL:

AYES: Commissioners Angiulo, Ruffolo,
Stathopoulos, and President Capizzano

NAYES: None

President Capizzano asked for a roll call back to the Regular Board Meeting at 6:03 p.m.

ROLL CALL:

PRESENT: Commissioners Angiulo, Ruffolo
Stathopoulos, and President Capizzano

ABSENT: None

The Regular Meeting of the Board of Commissioners reconvened at 6:03 p.m.

5. FINANCE REPORT

a) Ratifications – August 1, 2023 – August 31, 2023, in the amount of \$552,752.30.

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

6. POLICY & PLANNING REPORT

7. CONSENT AGENDA (BOARD ACTION)

- a) Meeting Minutes from the Regular Board Meeting on August 28, 2023,
- b) Meeting Minutes of the Special Board Meeting on September 18, 2023.
- c) Accounts Payable for August 1, 2023 – August 31, 2023, in the amount of \$552,752.30.

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

ROLL CALL

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

NAYS: None

MOTION CARRIED.

8. DEPARTMENT REPORTS (Information Only)
9. DIRECTOR & COMMISSIONER COMMENTS (Information Only)
10. 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)
11. ITEMS TO BE REFERRED – **(BOARD ACTION) (if necessary)**
None
12. ADJOURNMENT
President Capizzano asked for a motion to adjourn the regular board/meeting.

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS

ROLL CALL

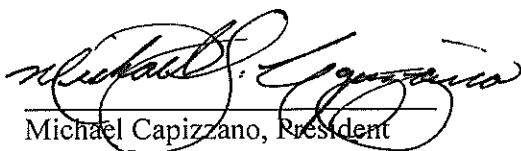
AYES: Commissioners Angiulo, Ruffolo,
Stathopoulos, and President Capizzano.

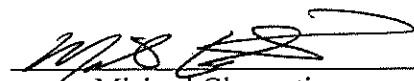
NAYS: None

MOTION CARRIED

The regular meeting of the board of commissioners adjourned at 6:28 p.m.

Respectfully Submitted
By
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Secretary


Michael Clementi,

Approved this 23rd of October 2023