Addison Park District October 16, 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 4:31 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, Ruffolo, Stathopoulos, and President Capizzano.

ROLL CALL: PRESENT: Commissioners Angiulo, Clementi

Ruffolo, Stathopoulos, and President

Capizzano

ABSENT: None

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

2. Public Comment

No public was in attendance.

3. <u>Approval of Minutes</u> – Committee of the Whole minutes for September 11, 2023.

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO APPROVE THE MINUTES OF SEPTEMBER 11, 2023, COMMITTEE OF THE WHOLE MEETING. IT WAS SECONDED BY COMMISSIONER CLEMENTI.

ROLL CALL

AYES: Commissioners Angiulo, Clementi, Ruffolo,

Stathopoulos, and President Capizzano

NAYS: None

MOTION CARRIED.

4. Finance Report –

- a) Ratifications report for September 1, 2023 September 30, 2023 President Capizzano asked if there were any questions on the finance report.
- 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. Old Business

a) Lake Manor Change Order – Executive Director Hermonson noted that a change order came through at the last minute in which the total was \$17k. WT is re-evaluating the path configuration and if it effects the grant. WT and Hitchcock are trying to bring the cost down. It is an amount that is within approval limits of the Executive Director, but we will still obtain a breakdown when we receive a final amount.

6. New Business

- a) Budget FY 2024 Executive Director Hermonson reviewed the budget packet by section and notes that any changes and final approval will be at the November board meeting.
- *b) Ordinance 23-O-02 Abatement Ordinance Executive Director Hermonson stated that we will approve this at the November board meeting.
- *c) 2024 COW & Regular Board Meeting Calendar After review of the calendars and schedules for the 2024 committee and board meetings. Several revisions were requested, and the final calendar will be approved at the board meeting.
- *d) Resolution 23-R-04 Approval of individuals designated to serve as delegate(s) to the January Annual Business Meeting of the Illinois Association of Park Districts Conference on January 27, 2024. Formal approval will be at the October board meeting.
- e) Commissioner Cards

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

Addison Park District Committee of the Whole Meeting October 16, 2023

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMTTEE IF THE WHOLE 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 community meeting was adjourned at 5:53 p.m.

Respectfully Submitted By Lisa Jeffers Recording Secretary

Approved this of day of November 2023

Michael Clamanti Sacretari