

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
OCTOBER 23, 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 October 25, 2023, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Frank Angiulo, Mike Clementi, Dean Stathopoulos, and President Michael Capizzano. Commissioner Ruffolo was absent.

ROLL CALL:

PRESENT: Commissioners Angiulo, Clementi
Stathopoulos, and President Capizzano

ABSENT: Commissioner Ruffolo

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

Also in attendance was Attorney Patrick Bond

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Resident Margarita Look came to the meeting to compliment the Park District on the field conditions that were discussion topic at the last board meeting.

4. FINANCE REPORT

a) Ratifications – September 1, 2023 – September 30, 2023, in the amount of \$513,274.78

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

5. POLICY & PLANNING REPORT - None

6. BOND ORDINANCE 23-O-05 (BOARD ACTION)

AN ORDINANCE providing for the issue of approximately \$2,650,000 General Obligation Limited Tax Park Bonds, Series 2023, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto and to provide the revenue source for the payment of certain outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

President Capizzano read the intention of the bond ordinance and asked if there were any questions. Executive Director Hermonson gave a brief explanation of the bid process and our long-term debt situation and how it is related to the bond purchase.

President Capizzano then asked for a motion to approve Bond Ordinance 23-O-05.

A MOTION WAS MADE BY COMMISSIONER ANGIULO TO APPROVE BOND ORDINANCE 23-O-05 FOR THE ISSUANCE OF APPROXIMATELY \$2,650,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

ABSENT: Commissioner Ruffolo

MOTION CARRIED.

At approximately 6:09 p.m. President Capizzano asked to adjourn the meeting for a temporary recess. A motion was made by Commissioner Angiulo and seconded by Commissioner Stathopoulos to temporarily adjourn the Regular Board meeting.

At 6:12 p.m. President Capizzano called the Regular Board meeting back to order.

ROLL CALL

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

ABSENT: Commissioner Ruffolo

Commissioner Ruffolo arrived at 6:15 p.m.

7. CONSENT AGENDA (BOARD ACTION)

- a) Meeting Minutes from the Regular Board Meeting on September 25, 2023,
- b) Meeting Minutes of the Special Board Strategic Meeting #2 on October 2, 2023.
- c) Ratifications for September 1, 2023 – September 30, 2023, in the amount of \$513,274.78.
- d) Ordinance 23-O-02 – Abatement Ordinance
- e) 2024 COW & Regular Board Meeting Calendar
- f) 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.

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-C UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

AYES: Commissioners Angiulo, Clementi, 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 and enter into Executive Session for item b) Personnel Pursuant to 5 ILCS 120/2 (c)(1).

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ENTER INTO EXECUTIVE SESSION FOR ITEM B) PERSONNEL PURSUANT TO 5ILCS 120/2 (c)(1). THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS

ROLL CALL

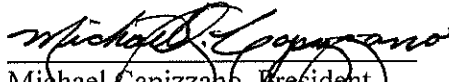
AYES: Commissioners Angiulo, Ruffolo,
Stathopoulos, and President Capizzano.

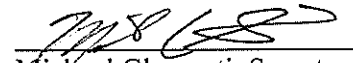
NAYS: None

MOTION CARRIED

The regular meeting of the board of commissioners adjourned at 6:34 p.m.

Respectfully Submitted
By
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 13rd of November 2023


Michael Clementi, Secretary