

ADDISON PARK DISTRICT
PUBLIC HEARINGS &
REGULAR BOARD MEETING
NOVEMBER 13, 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 6:03 p.m. by President Capizzano on November 13, 2023, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Frank Angiulo, Michael Clementi, Stacey Ruffolo, Dean Stathopoulos, and President Michael Capizzano.

Staff in attendance were Executive Director Jennifer Hermonson; Jason Faust, Superintendent of Parks & Planning, and Lisa Jeffers, Executive Assistant/Recording Secretary.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. PUBLIC HEARING FOR ANNUAL BUDGET & APPROPRIATION

President Capizzano called the public hearing of the board of commissioners to order at 6:00 p.m.

ROLL CALL:

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

ABSENT: None

THIS IS A PUBLIC HEARING ON THE DISTRICT'S BUDGET AND APPROPRIATION FOR FISCAL YEAR JANUARY 1, 2024, THROUGH DECEMBER 31, 2024.

IN ACCORDANCE WITH ILLINOIS LAW, THE NOTICE OF THIS PUBLIC HEARING WAS PUBLISHED ON NOVEMBER 3, 2022, IN THE DAILY HERALD NEWSPAPER FOR TONIGHT'S HEARING ON THE ANNUAL BUDGET AND APPROPRIATION FOR FISCAL YEAR JANUARY 1, 2024, THROUGH DECEMBER 31, 2024. A COPY OF THAT NOTICE, WITH THE CERTIFICATE OF PUBLICATION, IS LABELED EXHIBIT "A" AND MADE RECORD HEREOF.

THE PURPOSE OF THIS HEARING IS TO PROVIDE THE PUBLIC THE OPPORTUNITY TO PRESENT ANY COMMENTS OR QUESTIONS ON THE PROPOSED BUDGET.

There was no public present for comments.

President Capizzano then asked for a motion to close the public hearing.

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

ROLL CALL:

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

NAYES: None

President Capizzano announced that the public hearing is hereby adjourned at 6:01 p.m. The annual budget and appropriation ordinance will be taken up by the board at its regular meeting following tonight's public hearings.

5. TRUTH IN TAXATION PUBLIC HEARING FOR ANNUAL TAX LEVY FOR FISCAL YEAR JANUARY 1, 2024, ENDING DECEMBER 31, 2024

President Capizzano called the public hearing of the board of commissioners to order at 6:02 p.m.

ROLL CALL:

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

ABSENT: None

THIS IS A PUBLIC HEARING ON THE DISTRICT'S INTENT TO ADOPT AN AGGREGATE LEVY IN AN AMOUNT MORE THAN 105% OF THE AMOUNT EXTENDED UPON THE FINAL AGGREGATE LEVY EXTENSIONS FOR THE PRECEDING FISCAL YEAR.

IN ACCORDANCE WITH ILLINOIS LAW, THE NOTICE OF THIS PUBLIC HEARING WAS PUBLISHED ON OCTOBER 27, 2023, IN THE DAILY HERALD NEWSPAPER FOR TONIGHT'S HEARING IN ACCORDANCE WITH THE REQUIREMENTS OF THE TRUTH IN TAXATION LAW. A COPY OF THAT NOTICE, WITH THE CERTIFICATE OF PUBLICATION, IS LABELED EXHIBIT "A" AND MADE RECORD HEREOF.

THE PURPOSE OF THIS HEARING IS TO PROVIDE THE PUBLIC THE OPPORTUNITY TO PRESENT ANY COMMENTS OR QUESTIONS ON THE PROPOSED LEVY.

There was no public present for comments.

President Capizzano then asked for a motion to close the public hearing.

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

ROLL CALL:

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

NAYES: None

President Capizzano announced that the public hearing is hereby adjourned at 6:02 p.m. The annual Tax Levy ordinance will be taken up by the board at its regular meeting following tonight's public hearings.

At 6:06 p.m. President Capizzano reconvened the Regular Board Meeting.

ROLL CALL:

Present: Commissioners Angiulo, Clementi, Ruffolo,
Stathopoulos, and President Capizzano

Absent: None

6. FINANCE REPORT

- a) October 1, 2024 – October 31, 2024, Account Payables in the amount of \$479,462.94.

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

7. POLICY & PLANNING REPORT

8. CONSENT AGENDA (BOARD ACTION)

- a) Meeting Minutes from the Regular Board Meeting on October 26, 2023,
- b) Ratifications for October 1, 2023 – October 31, 2023, in the amount of \$479,462.94.
- c) Ordinance 23-O-03 – Combined Annual Budget & Appropriation Ordinance FY2024
- d) Ordinance 23-O-24 – Tax Levy
- e) New Surveillance System
- f) Resolution 23-R-05 Truth & Taxation

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 APPROVE THE CONSENT AGENDA AND ITEMS A THROUGH F 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.

9. DEPARTMENT REPORTS (Information Only)

10. COMMISSIONER COMMENTS

11. 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)

12. ITEMS TO BE REFERRED – (BOARD ACTION) (if necessary)

None

13. 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 ANGIULO.

Voice Vote:


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

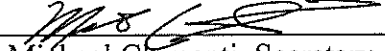
NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 6:19 p.m.

Respectfully Submitted
By
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 11th of December 2023


Michael Clementi, Secretary