

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
DECEMBER 11, 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 December 11, 2023, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Stacey Ruffolo, Dean Stathopoulos, and President Michael Capizzano.

Commissioners Angiulo and Clementi were absent.

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. FINANCE REPORT

- a) November 1, 2023 – November 30, 2023, Account Payables in the amount of \$479,462.94.

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

5. POLICY & PLANNING REPORT

6. CONSENT AGENDA (BOARD ACTION)

- a) Meeting Minutes from the Regular Board Meeting on November 13, 2023.
b) Ratifications for November 1, 2023 – November 30, 2023, in the amount of \$479,462.94.
c) 4.3 Purchasing Policy

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 Ruffolo, Stathopoulos,
and President Capizzano.

NAYS: None

MOTION CARRIED.

7. DEPARTMENT REPORTS (Information Only)

8. COMMISSIONER COMMENTS

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)

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

None

11. 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.

Voice Vote:

AYES: Commissioners Ruffolo, Stathopoulos,
and President Capizzano

NAYS: None

MOTION CARRIED.


The regular meeting of the board of commissioners adjourned at 6:25 p.m.


Respectfully Submitted

By

Lisa Jeffers

Recording Secretary


Michael Capizzano, President
Approved this 22nd of January 2024


Michael Clementi, Secretary