

Addison Park District
January 8, 2024
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 4:30 p.m. by President Capizzano on January 8, 2024, 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; Elizabeth Scott, Superintendent of Business Services; Lisa Jeffers, Executive Assistant/Recording Secretary.

2. Public Comment

None

3. Approval of Minutes – Committee of the Whole minutes for December 4, 2023.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE MINUTES OF JANUARY 8, 2024, COMMITTEE OF THE WHOLE MEETING. IT WAS SECONDED BY COMMISSIONER ANGIULO.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

4. Unfinished Business

a) Army Trail Nature Center IGA – Executive Director Hermonson stated that the IGA was just presented to the nature center committee at the December 14th meeting. It is a compromise of all three entities. She continued to explain some of the issues discussed and some of the duties that she wanted to keep and elaborated on them with the other entities.

Discussion took place and Director Hermonson gave in-depth details on some of the items that were discussed. She concluded and noted that the IGA will be reviewed after a year for any further changes.

- b) Strategic Planning - President Capizzano noted the items to be focused on and to have the Executive Director do a 3,6-, and 9-month plan for each up to 5 years.
- 5. Board Directives (to be completed by staff) – Executive Director Hermonson stated that she added this item to the agenda so she and staff can keep track of any requests from the board.
- 6.. Department, Director & Commissioner Comments/Updates
Executive Director Hermonson gave an update on the district.
- 7. 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)
- 8. Items to be referred (BOARD ACTION if necessary)
None
- 9. Adjournment

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMITTEE 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 5:50 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Michael Capizzano, President
Approved this 5th day of February 2024



Michael Clementi, Secretary