

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
JANUARY 22,2024

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 January 22, 2024, 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. FINANCE REPORT

- a) December 1, 2023 – December 31, 2023, Account Payables in the amount of \$2,086,605.28.

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

5. POLICY & PLANNING REPORT

- a) Travel Expense and Per Diem – Executive Director Hermonson noted that the annual IAPD conference is this week and staff and this year, commissioners will receive a per diem check for their expenses at conference.

6. UNFINISHED BUSINESS (BOARD ACTION)

- a) Army Trail Nature Center IGA – President Capizzano made a statement regarding the Army Trail Nature Center IGA. He then asked for a motion to approve.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE ARMY TRAIL NATURE CENTER IGA. IT WAS SECONDED BY COMMISSIONER ANGIULO.

ROLL CALL

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

NAYS: President Capizzano

MOTION CARRIED.

- b) Links & Tees Irrigation Bid Opening (Information Only) – Executive Director
Hermonson gave an overview of the bid opening and stated that three bids were received. She continued with details on the project and took questions from the board.

7. CONSENT AGENDA (BOARD ACTION)

- a) Meeting Minutes from the Regular Board Meeting on December 11, 2023.
- b) Ratifications for December 1, 2023 – December 31, 2023, in the amount of \$2,086,605.28.
- c) Strategic Planning Goals

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 STATHOPOULOS APPROVE THE CONSENT AGENDA AND ITEMS A THROUGH C UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER CLEMENTI.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

8. DEPARTMENT REPORTS (Information Only)

9. COMMISSIONER COMMENTS

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.

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 6:30 p.m.

Respectfully Submitted
By
Lisa Jeffers
Recording Secretary



Michael Capizzano, President
Approved this 20th of February 2024



Michael Clementi, Secretary