Addison Park District February 5, 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 4:47 p.m. by President Capizzano on February 5, 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: Jason Faust, Superintendent of Parks & Planning, and Lisa Jeffers, Executive Assistant/Recording Secretary.

Executive Director Hermonson was absent.

Elizabeth Scott, Superintendent of Business Services attended remotely via phone.

Also in attendance was Attorney Patrick Bond.

2. Public Comment

None

3. <u>Approval of Minutes</u> – Committee of the Whole minutes for January 8, 2024.

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

ROLL CALL

AYES:

Commissioners Angiulo, Clementi, Ruffolo,

Stathopoulos, and President Capizzano

NAYS:

None

MOTION CARRIED.

4. New Business

a) Soaring to New Height Conference – President Capizzano opened the discussion around the recent IAPD Soaring to New Heights conference that commissioners and staff attended.

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President Capizzano commented on the conference overall and noted that there were not a lot of sessions that would benefit commissioners. He asked for any recommendations for next year. Discussion took place.

5. <u>Unfinished Business</u>

- a) Questions for Raymond James President Capizzano reminded the board that Linda Byron will attend our March committee meeting, and to send any questions in to the Executive Assistant prior to the meeting.
- 6. Department, Director & Commissioner Comments/Updates
- 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. <u>Items to be referred (BOARD ACTION if necessary)</u>
 None
- 9. Adjournment Executive Session

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMTTEE IF THE WHOLE MEETING AND CONVENE INTO EXECUTIVE SESSION FOR ITEMS POSSIBLE LITIGATION PURSUANT TO 5 ILCS 120/2(C)(11) AND REVIEW EXECUTIVE SESSION MINUTES FROM DECEMBER 4, 2023. 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 Committee of the Whole meeting was adjourned at 4:46 p.m.

Respectfully Submitted By Lisa Jeffers Recording Secretary

Approved this 4th day of March 2024

Michael Clementi, Secretary