

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**FEBRUARY 20, 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 February 20, 2024, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Michael Clementi, Stacey Ruffolo, and President Michael Capizzano.

Commissioners Frank Angiulo and Dean Stathopoulos were absent.

Staff in attendance were Jason Faust, Superintendent of Parks & Planning, Superintendent of Business Services, Liz Scott, and Lisa Jeffers, Executive Assistant/Recording Secretary.

Executive Director Hermonson was absent.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

Correspondence received from resident James Dolan, regarding Highview Park and soccer rentals, was read.

**4. FINANCE REPORT**

a) January 1, 2024 – January 31, 2024, Account Payables in the amount of \$322,808.73.

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

**5. POLICY & PLANNING REPORT**

None

**6. UNFINISHED BUSINESS (BOARD ACTION)**

a) Approval of Executive Session Minutes of December 4, 2023 – A motion to approve the Executive Session minutes of December 4, 2023, where no final action was taken in closed session.

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO APPROVE THE EXECUTIVE SESSION MINUTES OF DECEMBER 4, 2024, WHERE NO FINAL ACTION WAS TAKEN IN CLOSED SESSION. IT WAS SECONDED BY COMMISSIONER CLEMENTI.

ROLL CALL:

AYES: Commissioners Clementi, Ruffolo, and President Capizzano

NAYS: None

MOTION CARRIED.

**7. CONSENT AGENDA (BOARD ACTION)**

- a) Meeting Minutes from the Regular Board Meeting on January 22, 2024.
- b) Ratifications for January 1, 2024 – January 31, 2024, in the amount of \$322,808.73.

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 AND B UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER CLEMENTI.

ROLL CALL:

AYES: Commissioners Clementi, Ruffolo, 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 AND CONVENE INTO EXECUTIVE SESSION FOR PERSONNEL PURSUANT TO 5 ILCS 120/2 (c)(1). THE MOTION WAS SECONDED BY COMMISSIONER CLEMENTI.

ROLL CALL:

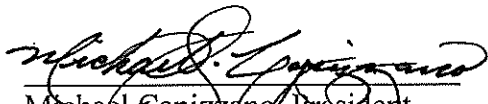
AYES: Commissioners Clementi, Ruffolo,  
and President Capizzano

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 6:15 p.m.

Respectfully Submitted  
By  
Lisa Jeffers  
Recording Secretary

  
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Michael Capizzano, President  
Approved this 18<sup>th</sup> of March 2024

  
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Michael Clementi, Secretary