

Addison Park District
February 5, 2024
Special Board
Minutes

1. Call to Order

The Special Board Meeting of the Addison Park District was called to order at 4:30 p.m. by President Capizzano on February 5, 2024, in the board room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois.

Those in attendance were Commissioners: Frank Angiulo, Mike Clementi, Dean Stathopoulos, Stacey Ruffolo, and President Michael Capizzano.

Roll Call

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

ABSENT: Commissioner Ruffolo

Staff in attendance was Jason Faust, Superintendent of Parks & Planning and Lisa Jeffers, Executive Assistant/Recording Secretary.

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

Executive Director Hermonson was absent.

Also, in attendance was Attorney Patrick Bond.

2. Unfinished Business (Possible Board Action)

a) Links & Tees Irrigation System – President Capizzano gave a brief overview of the bids that came in and reviewed the attached memo. He asked for some discussion before it would be decided to approve the project or table to another time.

There was discussion and questions from the board, and the bid spreadsheet was reviewed.

After review and discussion ended, President Capizzano asked for an approval to accept the recommendation of the lowest bidder and to include Unit Price #1 and to replace the signage at Links & Tees after the irrigation project is completed.

A MOTION WAS MADE BY COMISSIONER ANGIULO TO APPROVE THE BID PROPOSAL FROM HALLORAN & YAUCH, INC. FOR THE LINKS & TEES GOLF COURSE IRRIGATION SYSTEM WITH THE ADDITION TO INCLUDE UNIT PRICE #1, AND THE AGREEMENT THAT AFTER THE PROJECT IS COMPLETED THAT A NEW MARQUEE WILL BE INSTALLED. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

AYES: Commissioners Angiulo,
Stathopoulos, and President
Capizzano

NAYES: Commissioner Clementi and Ruffolo

MOTION CARRIED THREE VOTES TO TWO

3. Adjournment

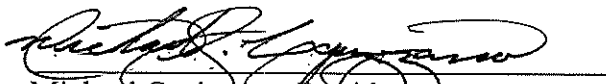
A MOTION WAS MADE BY COMISSIONER RUFFOLO TO ADJOURN THE SPECIAL BOARD MEETING. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

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

NAYS: NONE

MOTION CARRIED
MEETING ADJOURNED

Meeting adjourned at 4:46 p.m.


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


Michael Clementi, Secretary