# Addison Park District March 4, 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 4:41 p.m. by President Capizzano on March 4, 2024, in the craft room at 120 E. Oak Street, Addison, IL, DuPage County. Those in attendance were Commissioners: Frank Angiulo, Mike Clementi, Stacey Ruffolo, and President Michael Capizzano. Commissioner Stathopoulos was in attendance via conference call.

President Capizzano asked if there was any objection from the board that Commissioner Stathopoulos attended the meeting remotely, via phone. There were no objection, and the board was in consensus.

ROLL CALL: PRESENT: Commissioners Angiulo, Clementi Ruffolo, and President Capizzano

ABSENT: Commissioner Stathopoulos attended remotely.

Staff in attendance was Executive Director, Jennifer Hermonson, Jason Faust, Superintendent of Parks & Planning, Elizabeth Scott, Superintendent of Business Services, Juan Montes, Interim Superintendent of Recreation, and Lisa Jeffers, Executive Assistant/Recording Secretary.

Also in attendance was Attorney Patrick Bond.

#### 2. Public Comment

There was no public comment.

3. <u>Approval of Minutes</u> – Special Board Meeting minutes and Committee of the Whole minutes for February 5, 2024.

President Capizzano asked for a unanimous decision to approve the Special Board Meeting minutes. and Committee of the Whole minutes of February 5, 2024.

Commissioners Angiulo, Clementi, Ruffolo, Stathopoulos, and President Capizzano unanimously approved the Special Board and Committee of the Whole meeting minutes of February 5, 2024.

#### 4. New Business

a) Financial Review - President Capizzano asked to strike item 4a as Linda Byron from Raymond James could not make the meeting this evening. She will attend the April Committee of the Whole meeting to give our financial review.

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b) Ratifications for February 1, 2024 – February 29, 2024, Accounts payable in the amount of \$469,073.89. President Capizzano asked if there were any questions regarding the ratification report.

### 5. Unfinished Business

a) Gaming at Links & Tees – Commissioner Stathopoulos gave an update and also had Executive Director Hermonson give an update on her conversation with his gaming contact that she spoke with. She gave updates on some questions regarding in-house operations that supports gaming. Questions and discussion took place.

After discussion ended and Attorney Bond explained the bid rules and whether we need to follow bid regulations for a vendor, the board was in consensus to move forward to pursue gaming.

- b) Commissioner Cards Executive Director Hermonson handed out a draft of examples of several options of commissioner card choices with our logo and wording. The board can submit their choices and we will then narrow down to print the commissioner cards.
- 6. Board Directives (to be completed by staff)
- 7. Department, Director & Commissioner Comments/Updates
- 8. 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)
- 9. <u>Items to be referred (BOARD ACTION if necessary)</u>
  None
- 10.. Adjournment Executive Session

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMTTEE IF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER CLEMENTI.

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 5:29 p.m.

Respectfully Submitted By Lisa Jeffers Recording Secretary

Michael Capizzano President

Approved this 8th day of April 2024

Michael Clementi, Secretary