

- 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. Items to be referred (BOARD ACTION if necessary)

None

10.. Adjournment Executive Session

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMITTEE 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

Addison Park District
Committee of the Whole Meeting
March 4, 2024

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