

Addison Park District
April 8, 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 4:33 p.m. by President Capizzano on April 8, 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, Dean Stathopoulos, and President Michael Capizzano.

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

ABSENT: None.

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 Linda Byron from Raymond James to present our annual financial review.

2. Public Comment

There was no public comment.

3. Approval of Minutes – Committee of the Whole minutes for March 4, 2024,

President Capizzano asked for a motion to approve the Committee of the Whole minutes of March 4, 2024.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE
COMMITTEE OF THE WHOLE MEETING MINUTES OF MARCH 4, 2024. THE MOTION
WAS SECONDED BY COMMISSIONER ANGIULO.

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

NAYS: NONE

MOTION CARRIED

4. Finance Report

- a) Financial Review – Executive Director Hermonson introduced Linda Byron of Raymond James who is here to give us our yearly financial report for the district.

Ms. Byron began her review of our finances and reviewed the packet that she handed out. She reviewed each section and took questions from the board.

After no further questions or discussion, Ms. Byron concluded her report and left the meeting at 5:15 p.m.

- b) Ratifications for March 1, 2024 – March 31, 2024, Accounts payable in the amount of \$489,146.61. President Capizzano asked if there were any questions regarding the ratification report.

5. Unfinished Business

- a) Foundation New Member recruitment – Executive Director Hermonson handed out the information that is being used for the recruitment process. Discussion took place.

6. New Business

- a) Commissioner Project – Commissioner Stathopoulos requested that discussion take place regarding the Centennial Park pier and considering that as a commissioner project. Executive Director Hermonson mentioned the estimated amount of the project and what the engineers as assessing. We do not have a final price yet. Discussion took place.

Final discussion took place regarding other ideas for commissioner projects.

7. Board Directives (to be completed by staff)

None

8. Department, Director & Commissioner Comments/Updates

9. Executive Session

- a) Personnel pursuant to 5 ILCS 120/2(c)(1)
- b) Land Acquisition pursuant to 5 ILCS 120/2(c)(5)
- c) Land Disposition pursuant to 5 ILCS 120/2(c)(6)
- d) Possible Litigation pursuant to 5 ILCS 120/2(c)(11)
- e) Meeting Meetings Review pursuant to 5 ILCS 120/2(c)(21)

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

None

11. Adjournment

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMITTEE IF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice vote was taken AYES: Commissioners Angiulo, Clementi,
Ruffolo, Stathopoulos, and President
Capizzano

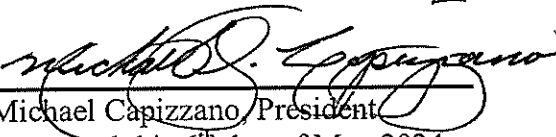
NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

The Committee of the Whole meeting was adjourned at 6:40 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Michael Capizzano, President
Approved this 6th day of May 2024



Michael Clementi, Secretary