

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**MARCH 18, 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 March 18, 2024, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Frank Angiulo, Michael Clementi, Stacey Ruffolo, Dean Stathopoulos, and President Michael Capizzano.

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

Also in attendance was Attorney Patrick Bond.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

Residents James Dolan, Eileen & Rich Kwasniewski, Sawat Inthar, Gary Rompa, of the Highview Park Area were in attendance to voice their concerns about the upcoming season of field rentals and the issues that occurred last year when the fields were being rented out.

Residents Pammy & Wess Bender of Lake Manor were in attendance with questions and concerns about the renovation that is taking place at Lake Manor Nature Preserve behind their residence.

**4. FINANCE REPORT**

a) February 1, 2024 – February 29, 2024, Account Payables in the amount of \$469,073.89.

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

**5. POLICY & PLANNING REPORT**

a) Building Access & Visitor Policy – Attorney Pat Bond discussed the incident that occurred last week and suggested implementing the following policy. He explained the policy to extent and stated it protects the facility and staff.

President Capizzano asked for a consensus of the board to approve the Building Access & Visitor Policy. The consensus was unanimous.

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

a) Meeting Minutes from the Regular Board Meeting on February 20, 2024.  
b) Ratifications for February 1, 2024 – February 28, 2024, in the amount of \$469,073.89.

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 ANGIULO TO APPROVE THE CONSENT AGENDA AND ITEMS A AND B UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL:

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

NAYS: None

MOTION CARRIED.

**7. DEPARTMENT REPORTS (Information Only)**

**8. EXECUTIVE DIRECTOR REPORT & COMMISSIONER COMMENTS**

**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**

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) AND LAND DISPOSITION PURSUANT TO 5 ILCS 120/2(c)(6). THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL:


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

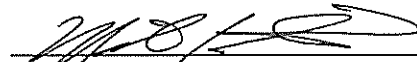
NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 6:43 p.m.

Respectfully Submitted  
By  
Lisa Jeffers  
Recording Secretary

  
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Michael Capizzano, President  
Approved this 22<sup>nd</sup> of April 2024

  
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Michael Clementi, Secretary