

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
APRIL 22, 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 April 22, 2024, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Stacey Ruffolo, Dean Stathopoulos, and President Michael Capizzano.

Commissioners Frank Angiulo and Michael Clementi were absent.

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 surrounding Lake Manor Nature Preserve were in attendance with questions and concerns about the renovation that is taking place at Lake Manor behind their homes.

4. FINANCE REPORT

- a) Presentation of 2022 Annual Audit - Representative Mike Kram from the audit firm of Selden Fox, Ltd. was in attendance to review the annual financial report for the period of January 1, 2022 – December 31, 2022.

After he concluded his report and took questions from the board, Mr. Kram left the meeting at 6:43 p.m.

- b) 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

None

6. CONSENT AGENDA (BOARD ACTION)

- a) Meeting Minutes from the Special Board Meeting on March 4, 2024, and the Regular Board Meeting on March 18, 2024.
b) Ratifications for March 1, 2024 – March 31, 2024, in the amount of \$489,146.61.

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

ROLL CALL:

AYES: Commissioners 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 POSSIBLE LITIGATION TO 5 ILCS 120/2 (c)(11). THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL:

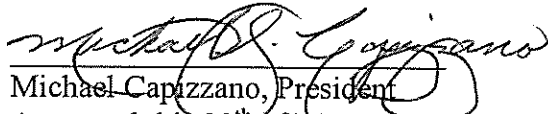
AYES: Commissioners Ruffolo, Stathopoulos
and President Capizzano

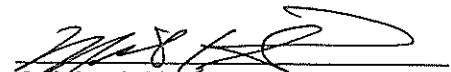
NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 7:13 p.m.

Respectfully Submitted
By
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 20th of May 2024


Michael Clementi, Secretary