

ADDISON PARK DISTRICT
REGULAR/ANNUAL BOARD MEETING
MAY 22, 2023

1. CALL TO ORDER: ROLL CALL/ESTABLISH A QUORUM

The Regular/Annual Board Meeting of the Addison Park District, Board of Commissioners was called to order at 6:05 p.m. by President Angiulo on May 22, 2023, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Michael Capizzano, Michael Clementi, Dean Stathopoulos, and President Frank Angiulo. Commissioner Ruffolo was absent during roll call and arrived at 6:10 p.m.

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

Also in attendance was Attorney Patrick Bond.

Guest: The Honorable Judge Christine T. Cody

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None.

4. RECOGNITION

Addison Park District Inauguration and Oath of Office of Commissioners Frank Angiulo and Michael Capizzano conducted by the Honorable Judge Christine T. Cody.

5. FINANCE REPORT

a) Ratifications – April 1, 2023 – April 30, 2023, in the amount of \$396,348.45.

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

6. POLICY & PLANNING REPORT

None

7. Appointments to committees, other groups, intergovernmental agreements (Board Action)

President Angiulo asked if there were any changes to the appointments. Upon discussion one change to item N was revised.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE APPOINTMENTS TO COMMITTEES, OTHER GROUPS AND INTERGOVERNMENTAL AGREEMENTS. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

8. **Election of Officers (Board Action)** – President Angiulo asked the board to review the slate of officer options. It was agreed that the board will approve option #2

The consensus for the new slate of officers is as follows:

President – Michael Capizzano
Vice President – Frank Angiulo
Treasurer – Dean Stathopoulos
Secretary – Michael Clementi
Commissioner – Stacey Ruffolo

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE OFFICER ELECTION SLATE #2. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

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

- a) Annual Appointments
- b) Meeting Minutes from the Regular Board Meeting on April 24, 2023.
- c) Accounts Payable for April 1, 2023 – April 30, 2023, in the amount of \$396,348.45.
- d) Village Fireworks at Community Park Agreement
- e) Lake Manor Nature Center Improvement Project

President Angiulo asked if there were any questions on the consent agenda and asked for a motion to approve.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE CONSENT AGENDA AND ITEMS A-E UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

10. DEPARTMENT REPORTS (Information Only)
11. DIRECTOR & COMMISSIONER COMMENTS (Information Only)
12. 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)
13. ITEMS TO BE REFERRED – **(BOARD ACTION) (if necessary)**
None
14. ADJOURNMENT

President Angiulo asked for a motion to adjourn the regular/annual board/meeting.

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE REGULAR/ANNUAL MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS

At 6:47 p.m. President Angiulo asked for a motion to rescind the motion to adjourn the board meeting to allow Attorney Patrick Bond to discuss the Decennial Committee assignments.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO RECIND THE MOTION TO ADJOURN THE REGULAR BOARD MEETING. THE MOTION WAS SECONDED BY COMMISSIONER RUFFOLO

Attorney Patrick Bond to explain the mandatory Decennial Committee that the district is required to form with two representatives of the Park District and two community members. Executive Director Hermonson made some brief comments regarding the decennial committee and noted the two community members that have agreed to be a part of the committee. Discussion took place.

President Angiulo asked for a motion to approve the Decennial Committee nominations and Resolution 23-R-03.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE DECENNIAL COMMITTEE NOMINATIONS AND RESOLUTION 23-R-03. THE MOTION WAS SECONDED BY COMMISSIONER RUFFOLO

ROLL CALL

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

NAYS: None

MOTION CARRIED

President Angiulo asked for another motion to adjourn the regular/annual board meeting.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO ADJOURN THE REGULAR/ANNUAL MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER RUFFOLO.

Voice Vote:


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

NAYS: None

MOTION CARRIED.

The regular/annual meeting of the board of commissioners adjourned at 6:53 p.m.

Respectfully Submitted
By
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 26th of June 2023


Michael Clementi, Secretary