

Addison Park District
March 4, 2024
Special Board Meeting
Minutes

1. Call to Order

The Special Board Meeting of the Addison Park District was called to order at 4:30 p.m. by President Capizzano on March 4, 2024, in the craft room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois.

Those in attendance were Commissioners: Frank Angiulo, Mike Clementi, Stacey Ruffolo, and President Michael Capizzano. Commissioner Stathopoulos was in attendance via conference call.

President Capizzano asked if there was any objection from the board that Commissioner Stathopoulos attended the meeting remotely, via phone. There were no objection, and the board was in consensus.

Roll Call

PRESENT: Commissioners Angiulo, Clementi,
Ruffolo, and President Capizzano

ABSENT: Commissioner Stathopoulos attended
the meeting remotely.

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 Attorney Patrick Bond.

2. Unfinished Business (Possible Board Action)

- a) Centennial/Club Fitness Roof Project – Executive Director Hermonson noted that the bid opening was recently held and gave a brief overview of Solaris roofing and the recommendations from WT on the company. She noted that we are doing this project with NEDSRA. There were questions from the board regarding all of the alternatives.

Executive Director Hermonson recommended moving forward with the project.

A MOTION WAS MADE BY COMISSIONER ANGIULO TO APPROVE THE BID PROPOSAL FROM SOLARIS ROOFING SOLUTIONS INC. FOR THE WORK ASSOCIATED WITH THE ADDISON PARK DISTRICT CLUB FITNESS ROOF PROJECT. THE MOTION WAS SECONDED BY COMMISSIONER RUFFOLO.

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

NAYES: None

MOTION CARRIED

3. New Business

- a) Contractual Grass Mowing Services – Executive Director Hermonson noted that the board does not need to formally approve this, but it is in our best practice to be transparent. She gave a brief overview of Apex Landscaping and how the contract operates on a year-to-year basis. Questions from the board regarding what alternate bids were was addresses.

A MOTION WAS MADE BY COMISSIONER ANGIULO TO APPROVE APEX LANDSCAPING FOR CONTRACTUAL MOWING. THE MOTION WAS SECONDED BY COMMISSIONER RUFFOLO.

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

NAYES: None

MOTION CARRIED

4. Adjournment

A MOTION WAS MADE BY COMISSIONER RUFFOLO TO ADJOURN THE SPECIAL BOARD MEETING. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.


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

NAYS: NONE

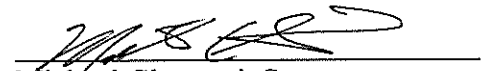
MOTION CARRIED
MEETING ADJOURNED

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Meeting adjourned at 4:41 p.m.



Michael Capizzano, President
Approved this 22nd day of April 2024



Michael Clementi, Secretary