

4. Finance Report

- A) Ratifications for March 1, 2024 – March 31, 2024, Accounts payable in the amount of \$561,017.43. President Capizzano asked if there were any questions regarding the ratification report.

5. Old Business

- a) Commissioner Project – Executive Director Hermonson mentioned that the board wanted this back on the agenda for the committee meeting. She then turned it over to the commissioners to discuss.

Several ideas were brought forward, and Executive Director Hermonson reminded the board of the guidelines for the project funds. She also noted as a reminder that the community space here at the Rec Center will be completed by the end of summer. Discussion took place about the new space.

The board agreed to hold a Special Board meeting before the Regular Board meeting in order to discuss the commissioner’s project further.

- b) Affiliate Agreement - Executive Director Hermonson asked if there were any questions regarding the agreement that she sent out for review. Discussion took place.

There was a consensus of the board to approve the affiliate agreement.

6. New Business

- a) Review of officers and committee assignments for the Annual Board meeting on May 20, 2024 - President Capizzano reviewed the list of committee assignments and slate of officers with minor revisions to be made on the list. It was proposed that the slate of officers stays the same. Final approval will be at the annual meeting on the 20th.

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 5:41 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Michael Capizzano, President

Approved this 10th day of June 2024



Michael Clementi, Secretary