Addison Park District May 6, 2024 Committee of the Whole Meeting Minutes

1. Call to Order

The Committee of the Whole Meeting of the Addison Park District was called to order at 4:30 p.m. by President Capizzano on May 6, 2024, in the craft room at 120 E. Oak Street, Addison, IL, DuPage County. Those in attendance were Commissioners: Frank Angiulo, Mike Clementi, Stacey Ruffolo, Dean Stathopoulos, and President Michael Capizzano.

ROLL CALL: PRESENT: Commissioners Angiulo, Clementi

Ruffolo, Stathopoulos, and President

Capizzano

ABSENT: None.

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.

2. Public Comment

There was no public comment.

3. Approval of Minutes – Committee of the Whole minutes for April 8, 2024.

President Capizzano asked for a motion to approve the Committee of the Whole minutes of April 8, 2024.

A MOTION WAS MADE BY COMMISSIONER ANGIULO TO APPROVE THE COMMTTEE IF THE WHOLE MEETING MINUTES OF APTIL 8, 2024. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

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

NAYS: NONE

MOTION CARRIED

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 COMMTTEE 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