

Addison Park District
May 20, 2024
Special Board Meeting
Minutes

1. Call to Order

The Special Board Meeting of the Addison Park District was called to order at 5:00 p.m. by President Capizzano on May 20, 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, 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, and Lisa Jeffers, Executive Assistant/Recording Secretary.

2. Unfinished Business (Possible Board Action)

- a) Commissioner Project – President Capizzano briefly noted what Executive Director Hermonson is looking for and when staff would like to have ideas from commissioners on the project. All suggestions will be sent to Executive Assistant Jeffers.

There was an outline of what the goal of this meeting is today and the outline of the commissioner project. Executive Director Hermonson detailed and broke down some examples of what we are looking for. Discussion took place on several project ideas and there was a consensus of the board on two project ideas to move forward with.

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


Addison Park District
Special Board Meeting
May 20, 2024

MEETING ADJOURNED

Meeting adjourned at 5:45 p.m.



Michael Capizzano, President
Approved this 24th day of June 2024



Michael Clementi, Secretary