

ADDISON PARK DISTRICT
REGULAR/ANNUAL BOARD MEETING
MAY 20, 2024

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 Capizzano on May 20, 2024, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Frank Angiulo Clementi, Stacey Ruffolo, Dean Stathopoulos, and President Michael Capizzano.

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

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Residents Pam Bender, Wes Bender, Linda Wealthier, and Steve Drahar who live near Lake Manor Nature Preserve were in attendance for public comment on the construction at Lake Manor.

4. FINANCE REPORT

a) Ratifications – April 1, 2024 – April 30, 2024, in the amount of \$561,071.43.

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

5. POLICY & PLANNING REPORT

None

6. Unfinished Business (Possible Board Action)

a) Village of Addison at Community Park – Agreement for use of AOD property for a special event.

The village would like to use the fields at Community Park again this year for fireworks after two Rock N Wheels events. This year they will utilize the fields on July 4th and August 29th.

President Capizzano asked for a motion to approve the use of the fields at Community Park to the Village of Addison for their fireworks events on July 4th and August 29th.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE USE OF COMMUNITY PARK FIELDS TO THE VILLAGE OF ADDISON FOR THEIR FIREWORKS EVENTS. IT WAS SECONDED BY COMMISSIONER ANGIULO.

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

President Capizzano asked if there were any changes to the appointments. Upon discussion one change to item A was revised to add Commissioner Stathopoulos.

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

ROLL CALL

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

NAYS: None

MOTION CARRIED.

8. **Election of Officers (Board Action)** – President Capizzano stated that the slate of officer will stay the same and asked if there were any objections.

The consensus for the 2024-25 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 RUFFOLO TO APPROVE THE SLATE OF OFFICERS. IT WAS SECONDED BY COMMISSIONER CLEMENTI.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

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

- a) Annual Appointments
- b) Meeting Minutes from the Regular Board Meeting on April 22, 2024.
- c) Accounts Payable for April 1, 2024 – April 30, 2024, in the amount of \$561,017.43.

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

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO APPROVE THE CONSENT AGENDA AND ITEMS A-C UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER CLEMENTI.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

10. DEPARTMENT REPORTS (Information Only)

11. DIRECTOR & COMMISSIONER COMMENTS (Information Only)

12. 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)

13. ITEMS TO BE REFERRED – **(BOARD ACTION) (if necessary)**

None

14. ADJOURNMENT

President Capizzano 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

MOTION CARRIED

Voice Vote:

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

NAYS: None

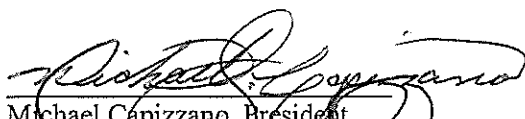
MOTION CARRIED.

The regular/annual meeting of the board of commissioners adjourned at 6:57 p.m.

Respectfully Submitted

By

Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 24th of June 2024


Michael Clementi, Secretary