

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
JUNE 24, 2024

1. CALL TO ORDER: ROLL CALL/ESTABLISH A QUORUM

The Regular Board Meeting of the Addison Park District, Board of Commissioners was called to order at 6:00 p.m. by Vice President Angiulo on June 24, 2024, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Michael Clementi, Stacey Ruffolo, and Vice President Frank Angiulo. Commissioner Dean Stathopoulos, and President Michael Capizzano were absent. Vice President Angiulo conducted the meeting in President Capizzano's absence.

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 Ken Warneke, Caitlin Katavic, Debbie Supis, and Joann Capizzano were in attendance for Public Comment.

4. FINANCE REPORT

a) Ratifications – May 1, 2024 – May 31, 2024, in the amount of \$1,207,524.39.

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

5. POLICY & PLANNING REPORT

None

6. Unfinished Business (Possible Board Action)

a) Lake Manor Shelter Change Order - Executive Director Hermonson gave an overview of the change order for the Lake Manor Shelter, which has not been finalized yet.

b) Lake Manor Path Change Order – Executive Director Hermonson noted that we are waiting for information so we will not vote on this matter at this time. If the amount comes in under \$10k we will not need to have board approval. If the amount comes in over that amount, we will need to have a special board meeting for approval.

A MOTION WAS MADE BY COMMISSIONER CLEMENTI TO APPROVE THE LAKE MANOR CHANGE ORDER FOR THE SHELTER. IT WAS SECONDED BY COMMISSIONER RUFFOLO.

ROLL CALL

AYES: Commissioners Clementi, Ruffolo
and Vice President Angiulo.

NAYS: None

MOTION CARRIED.

7. CONSENT AGENDA (BOARD ACTION)

- a) Meeting minutes from the Special Board Meeting and Regular/Annual Board meeting on May 20, 2024
- b) Ratifications for May 1, 2024 – May 31, 2024, in the amount of \$1,207,524.39.
- c) Ordinance 24-O-01 – Authorizing Disposal of Certain Surplus Personal Property.

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

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

ROLL CALL

AYES: Commissioners Clementi, Ruffolo
and Vice President Angiulo.

NAYS: None

MOTION CARRIED.

8. DEPARTMENT REPORTS (Information Only)

9. DIRECTOR & COMMISSIONER COMMENTS (Information Only)

10. 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)

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

None

12. 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 CLEMENTI.

MOTION CARRIED

Voice Vote:

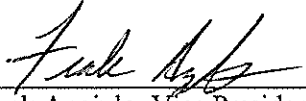
AYES: Commissioners Clementi, Ruffolo
and Vice President Angiulo

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



Frank Angiulo, Vice President
Approved this 26th of August 2024



Michael Clementi, Secretary