

Addison Park District  
June 10, 2024  
Special Board Meeting  
Minutes

1. Call to Order

The Special Board Meeting of the Addison Park District was called to order at 4:30 p.m. by President Capizzano on June 10, 2024, in the craft room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois.

Those in attendance were Commissioners: Frank Angiulo, Stacey Ruffolo, Dean Stathopoulos, and President Michael Capizzano. Commissioner Clementi was absent.

Roll Call

PRESENT: Commissioners Angiulo, Ruffolo,  
Stathopoulos, and President  
Capizzano

ABSENT: None

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

2. Unfinished Business (Possible Board Action)

- a) Community Park Improvement Project Bids – Executive Director Hermonson explained that we received the bids for the Community Park project. She reviewed the rendering with the board, explained the enhancements, and went over the items we could not renovate.

Executive Director Hermonson reviewed the bids that were received and in closing noted that we would like to be finished with the project by the end of fall.

- b) Security Cameras at Community – Executive Director Hermonson noted that the security camera installer Encompass did not include the cameras for the Community Rec Center in the bid packet they submitted. She went over the bids and revised amounts. Staff is looking for approval on the additional amount for the installation of cameras at the Community Rec Center.

A motion was requested to approve base bid #2 with alternates 2-5 for the Community Park Improvement Project, and the additional security camera enhancements to the Community Rec Center.

A MOTION WAS MADE BY COMISSIONER ANGIULO TO APPROVE BASE BID #2 FOR THE COMMUNITY PARK PROJECT WITH ALTERNATES 2-5, AND TO APPROVE THE ADDITONAL SECURITY CAMERA ENHANCEMENTS TO THE COMMUNITY REC CENTER. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

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

NAYS: NONE

MOTION CARRIED

3. Adjournment

A MOTION WAS MADE BY COMISSIONER RUFFOLO TO ADJOURN THE SPECIAL BOARD MEETING. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

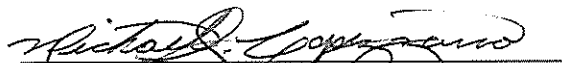
AYES: Commissioners Angiulo, Ruffolo  
Stathopoulos, and President Capizzano


NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 4:48 p.m.

  
Michael Capizzano, President  
Approved this 12<sup>th</sup> day of August 2024

  
Michael Clementi, Secretary