

4. Finance Report

- a) Ratifications for June 1, 2024 – June 30, 2024, in the amount of \$769,942.18 and July 1, 2024 – July 31, 2024, in the amount of \$1,868,617.87. President Capizzano asked if there were any questions regarding the ratification report.

5. Unfinished Business

- a) Land Swaps – Village of Addison Real Estate Transfer – Attorney Pat Bond explained the proposed land swap with the Village of Addison. Executive Director Hermonson noted what parks were involved and how one deed was not originally recorded. Discussion took place on which parcels were involved.
- b) Tax Objections – Attorney Pat Bond stated that the tax objections will be moved into Executive Session. He explained the tax objection process and the tax consortium to the public that was present at the meeting.

6. New Business

- a) Club Fitness Pool & Spa Resurface – Attorney Pat Bond announced that the board and staff will be taking a tour of the pool area in regard to agenda items 6a & 6b. He noted that the board and staff will be leaving the conference room and touring the pool area.

After finishing the tour, board and staff returned to the meeting room at 5:22 p.m.

Executive Director Hermonson reviewed the walk-through and noted that the spa surface is crumbling, and we recommend fixing the spa while the pool is shut down. Staff is asking for direction to either polish the pool or resurface the pool.

Superintendent of Parks & Planning, Jason Faust reviewed the quotes that were received for the resurfacing. Discussion took place and a consensus was taken to go with bid #2 to polish the pool.

The project amount is within the approval limit of the Executive Director, and formal approval by the board is not needed so staff is asking for a consensus of the board to move forward with the project.

There was a full consensus of the board to move forward with the Club Fitness Pool & Spa Resurfacing.

- b) Club Fitness Pool Decking – Discussion moved into the repair of the pool decking. Executive Director Hermonson stated that there would be board action at the regular board meeting.

President Capizzano took a consensus of the board so the Executive Director can schedule and move forward with the project, which is not to exceed \$57k. There was a unanimous consensus by the board to move forward with the project and have Sundeck perform the work.

- c) Security Cameras – Links & Tees and Parks Department – Executive Director Hermonson explained that we are in the second phase of installation of the security cameras and Parks & Planning and Links & Tees are the next locations.

The quote for the cameras at the Parks Department is within the limits of the Executive Director, but staff is asking for a consensus of the board to move forward with the project since the quote for Links & Tees will need formal approval by the board at the regular meeting.

The board was in consensus to move forward with the security camera installation at Links & Tees and formal approval for the overall project will be at the regular board meeting.

- d) Public Comment Rules Resolution 24-R-01- Attorney Pat Bond explained the reason for the change was to update our practices. There were no questions from the board. Formal approval of the resolution will be at the regular meeting.
- e) Budget Discussion – President Capizzano opened it up for discussion. It was suggested that longer-term items be held for the strategic planning session in the future.
- f) Board Primer – Attorney Pat Bond began reviewing the board primer at 6:04 p.m. and concluded at 6:28 p.m.

7. Board Directives (to be completed by staff)

Staff will obtain quotes for painting the walls in the pool area at Club Fitness.

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 COMMITTEE IF THE WHOLE MEETING AND ENTER INTO EXECUTIVE SESSION FOR ITEM A PERSONNEL PURSUANT TO 5 ILCS 120/2(c)(1) AND ITEM D POSSIBLE LITIGATION PURSUANT TO 5 ILCS 120/2(c)(11) THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Addison Park District
Committee of the Whole Meeting
August 12, 2024

Voice vote was taken AYES: Commissioners Angiulo, Clementi,
Ruffolo, Stathopoulos, and President
Capizzano


NAYS: NONE

MOTION CARRIED

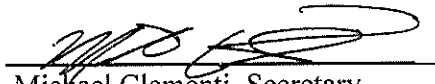
MEETING ADJOURNED

The Committee of the Whole meeting was adjourned at 6:52 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Michael Capizzano, President
Approved this 9th day of September 2024



Michael Clementi, Secretary