

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
AUGUST 26, 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 August 26, 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

No public was present.

4. FINANCE REPORT

- a) Ratifications – June 1, 2024 – June 30, 2024, in the amount of \$769,942.18, and July 21, 2024 – July 31, 2024, in the amount of \$1,868,617.87.

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

5. POLICY & PLANNING REPORT

None

6. Unfinished Business (Board Action)

- a) Ordinance 24-O-02 – Property Exchange Agreement with the Village of Addison: Vice President Angiulo read the motion for the property exchange.
- b) Resolution 24-R-02 – Stormwater Easement Agreement with the Village of Addison

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE ORDINANCE 24-O-02 PROPERTY EXCHANGE AGREEMENT WITH THE VILLAGE OF ADDISON AND RESOLUTION 24-R-02 STORMWATER EASEMENT AGREEMENT WITH THE VILLAGE OF ADDISON. IT WAS SECONDED BY COMMISSIONER CLEMENTI.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

7. CONSENT AGENDA (BOARD ACTION)

- a) Meeting minutes from the Regular Board Meeting on June 24, 2024.
- b) Ratifications for June 1, 2024 – June 30 31, 2024, in the amount of \$769,942.18m and July 1, 2024 – July 31, 2024, in the amount of \$,868,617.87
- c) Resolution 24-R-01 Public Comment Rules.
- d) Club Fitness Pool Decking
- e) Security Cameras – Links & Tee’s Campus

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 STATHOPOULOS TO APPROVE THE CONSENT AGENDA AND ITEMS A-E UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER CLEMENTI.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

The regular/annual meeting of the board of commissioners adjourned at 6:22 p.m.

Respectfully Submitted

By

Lisa Jeffers

Recording Secretary



Michael Capizzano, President

Approved this 23rd of September 2024



Michael Clementi, Secretary