

Addison Park District
July 29, 2024
Special Board Meeting
Minutes

1. Call to Order

The Special Board Meeting of the Addison Park District was called to order at 4:34 p.m. by President Capizzano on July 29, 2024, in the craft room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois.

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

Roll Call

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

ABSENT: None

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

Attorney Patrick Bond was also in attendance.

Residents Ed Castillo, Iliana Castillo, Heather Podzimek, Lisa Daudalis, and Samantha Kindgren were in attendance.

2. Public Comment

Resident Ed Castillo spoke during the public comment portion of the meeting regarding open enrollment for girls' softball.

3. Executive Session

President Capizzano noted a change to an item listed under new business. At 4:37 p.m. President Capizzano asked for a motion to recess the Special Board meeting and convene into Executive Session.

A MOTION WAS MADE BY COMISSIONER ANGIULO TO ADJOURN THE SPECIAL BOARD MEETING AND CONVENE INTO EXECUTIVE SESSION. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

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

NAYS: NONE

The Special Board meeting was recessed at 4:38 p.m.
Members of the public that were in attendance were asked to leave the meeting.

At 5:32 p.m. President Capizzano called the Special Board meeting back to order

Roll Call

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

ABSENT: None

4. New Business

b) Club Fitness Change Order. – Executive Director Hermonson gave an overview of the Club Fitness change order that is up for approval. She explained the extent of the damage that was found in the pool area.

The quote came in very high, and the engineer recommended that we do not accept that quote. She noted that we will keep the price under \$144k.

Before adjourning the meeting, President Capizzano noted that the board has given direction to Attorney Patrick Bond to respond to School District #4.

5. Adjournment

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


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

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 5:44 p.m.



Michael Capizzano, President
Approved this 23rd day of September 2024



Michael Clementi, Secretary