Addison Park District September 9, 2024 Committee of the Whole Meeting Minutes

1. Call to Order

The Committee of the Whole Meeting of the Addison Park District was called to order at 4:33 p.m. by Vice President Angiulo on September 9, 2024, in the craft room at 120 E. Oak Street, Addison, IL, DuPage County. Those in attendance were Commissioners, Stacey Ruffolo, Dean Stathopoulos, and Vice President Frank Angiulo. Commissioner Mike Clementi and President Michael Capizzano were absent.

ROLL CALL: PRESENT: Commissioners Ruffolo, Stathopoulos,

and Vice President Angiulo

ABSENT: Commissioner Clementi and President

Capizzano

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

2. Public Comment

None

3. Approval of Minutes

a) Committee of the Whole minutes for August 12, 2024.

Vice President Angiulo asked for a motion to approve the Committee of the Whole minutes of August 12, 2024.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE COMMTTEE IF THE WHOLE MEETING MINUTES OF AUGUST 12, 2024. THE MOTION WAS SECONDED BY COMMISSIONER RUFFOLO.

AYES: Commissioners Ruffolo, Stathopoulos, and Vice President Angiulo

NAYS: NONE

MOTION CARRIED

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4. Finance Report

- a) Ratifications for August 1, 2024 August 31, 2024, in the amount of \$915,555.73. Vice President Angiulo asked if there were any questions regarding the ratification report.
- b) BINA Public Hearing Executive Director Hermonson explained that this was our annual public hearing for bonds and will take place at the regular board meeting.
- 5. Board Directives (to be completed by staff)
- 6. Department, Director & Commissioner Comments/Updates
- 7. 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)
- 8. Items to be referred (BOARD ACTION if necessary)

None

9. Adjournment

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMTTEE IF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice vote was taken AYES: Commissioners, Ruffolo, Stathopoulos,

and Vice President Angiulo

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

The Committee of the Whole meeting was adjourned at 5:16 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary

Approved this 7th day of October 2024

Michael Clementi, Secretary