

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 23, 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 6:05 p.m. by President Capizzano on September 23, 2024, in the Board Room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Frank Angiulo, Michael Clementi, Stacey Ruffolo, Dean Stathopoulos and President Michael Capizzano.

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.

At 6:07 p.m. President Capizzano asked for a motion to recess the Regular Board meeting and call to order the Public Hearing.

Commissioner Angiulo motioned to recess the Regular Board meeting and convene into the BINA Public Hearing. Commissioner Clementi seconded the motion.

The public hearing was called to order at 6:07 p.m.

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

ABSENT: None

PUBLIC HEARING

4. CALL TO ORDER: ROLL CALL/ESTABLISH A QUORUM

The Public Hearing of the Addison Park District, was called to order at 6:10 p.m. by President Capizzano on September 23, 2024, in the Board Room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Frank Angiulo, Michael Clementi, Stacey Ruffolo, Dean Stathopoulos and President Michael Capizzano.

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.

President Capizzano read the intent of the Public Hearing:

- a) Bond Issue Notification Act (BINA) Public Hearing concerning the intent of the Board of Park Commissioners to sell \$100,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the district and for the payment of the expense incident thereto.

There was no public present for comments.

President Capizzano asked for a motion to adjourn the Public Hearing and reconvene to the Regular Board Meeting.

Commissioner Ruffolo motioned to adjourn the Public Hearing. Commissioner Angiulo seconded the motion.

ROLL CALL:

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

ABSENT: None

President Capizzano asked for a roll call back to the Regular Board Meeting at 6:09 p.m.

ROLL CALL:

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

ABSENT: None

The Regular Meeting of the Board of Commissioners reconvened at 6:09 p.m.

5. FINANCE REPORT

- a) Ratifications –August 1, 2024 – August 31, 2024, in the amount of \$918,555.73.

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

6. POLICY & PLANNING REPORT

None

7. UNFINISHED BUSINESS

- a) Settlement of Tax Objections (Board Action) – President Capizzano read the statement for the settlement. He then asked for a motion to approve the settlement for all pending claims.

President Capizzano asked for a motion to approve the settlement. Commissioner Clementi motioned to approve the settlement for all pending claims. Commissioner Angiulo seconded the motion.

ROLL CALL:

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

NAYES: None

- b) N.I.K.E. Park Roof – Executive Director Hermonson asked the board for direction on how to move forward with Nike Park. Suggestions were given and after discussion, directions were given by the board to go out to bid to demolish the building.
- c) Centennial Gym Walking Track Railing – Executive Director Hermonson noted that there was one bid submitted for the work on the walking track railing. After she reviewed the bid, she asked the board if they would like to re-bid the project, don't fix, or approve the bid received. There was a consensus of the board to re-bid the project.

8. CONSENT AGENDA (BOARD ACTION)

- a) Meeting minutes from the Special Board Meeting on July 29, 2024, and the Regular Board Meeting on August 26, 2024.
- b) Ratifications for, August 1, 2024 – August 31, 2024, in the amount of \$918,555.73.

President Capizzano asked if there were any questions on the consent agenda and asked for a motion to approve.

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

ROLL CALL

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

NAYS: None

PRESENT: Commissioners Capizzano, and Clementi

MOTION CARRIED.

9. DEPARTMENT REPORTS (Information Only)

10. DIRECTOR & COMMISSIONER COMMENTS (Information Only)

11. 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)

12. ITEMS TO BE REFERRED – (BOARD ACTION) (if necessary)

None

13. ADJOURNMENT – Regular Annual Board Meeting

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 Angiulo, Clementi, Ruffolo,
Stathopoulos, and President Capizzano

NAYS: None


MOTION CARRIED.

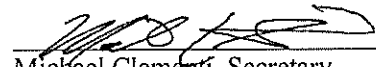
The regular/annual meeting of the Board of Commissioners Adjourned at 6:22 p.m.

Respectfully Submitted

by:

Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 21ST of October 2024


Michael Clementi, Secretary