

**Addison Park District**  
**October 7, 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 President Capizzano on October 7, 2024, in the craft room at 120 E. Oak Street, Addison, IL, DuPage County. 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, Jason Faust, Superintendent of Parks & Planning, Elizabeth Scott, Superintendent of Business Services, Assistant Superintendent of Recreation, Juan Montes, and Lisa Jeffers, Executive Assistant/Recording Secretary.

Residents Ed & Iliana Castillo were also in attendance.

2. Public Comment

Executive Director Hermonson received correspondence from Mary Butler, who was not able to attend the meeting. Executive Director Hermonson read the letter from Ms. Butler.

No other public comment was received.

3. Approval of Minutes

a) Committee of the Whole minutes for September 9, 2024.

President Angiulo asked for a motion to approve the Committee of the Whole minutes of September 9, 2024.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE  
COMMITTEE OF THE WHOLE MEETING MINUTES OF SEPTEMBER 9, 2024. THE  
MOTION WAS SECONDED BY COMMISSIONER RUFFOLO.

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

NAYS: NONE

MOTION CARRIED

#### 4. Finance Report

- a) Ratifications for September 1, 2024 – September 30, 2024, in the amount of \$517,161.08. President Capizzano asked if there were any questions regarding the ratification report.
- b) Budget Overview – Executive Director Hermonson noted that this is not the official overview of the budget. The final numbers and budget will be handed out at the November COW meeting. She handed out the packet for questions and review.
- c) Tax Levy Ordinance – The list of ordinances items C-F are just upcoming ordinances that will be up for approval at upcoming meetings.
- d) Annual Abatement Ordinance
- e) Budget & Appropriation Ordinance
- f) Truth & Taxation Ordinance

#### 5. Unfinished Business

- a) Centennial Walking Track - As discussed at the last meeting, we will go out to re-bid the project and it will include resurfacing the track which may entice more bidders. Discussion took place.
- b) Nike Park – WT is putting together a quote to demolish the building.
- c) Affiliate Agreement Update – Assistant Superintendent of Rec, Juan Montes updated the board on how many agreements he has received back.

#### 6. New Business

- a) Natural Gas supplier change request – Superintendent of Business Services, Elizabeth Scott gave an overview of the request.
- b) Public Wi-Fi grant with new 3-year Comcast agreement – Superintendent of Business Services, Elizabeth Scott explained the Wi-Fi in the park project that is part of the LARPA grant from DuPage County. We will sign a new contract with Comcast for the Wi-Fi, and it will include our phone system as well.
- c) 2025 Committee of the Whole Board Meeting Calendar & Schedule – Executive Director Hermonson asked if there were any changes, then gave two options for the committee and board meetings next year. Discussion took place and it was decided to move the committee meetings to 5:00 p.m. start time beginning in January.
- d) Army Trail Nature Center Intergovernmental Agreement – Executive Director Hermonson noted that there are no updates, but we will be doing the annual review of the IGA soon.
- e) Commissioner unlimited free use of Athletic Fields – Discussion took place regarding the current policy.

#### 7. Board Directives (to be completed by staff)

#### 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 to (BOARD ACTION if necessary)

None

11. Adjournment

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMITTEE IF THE WHOLE MEETING AND CONVENE INTO EXECUTIVE SESSION FOR ITEMS B) LAND ACQUISITION PURSUANT TO 5 ILCS 120/2(c)(5) AND D) POSSIBLE LITIGATION PURSUANT TO 5 ILCS 120/2(c)(11). 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 5:55 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary

  
\_\_\_\_\_  
Michael Capizzano, President  
Approved this 4<sup>th</sup> day of November 2024

  
\_\_\_\_\_  
Michael Clementi, Secretary