

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**OCTOBER 21, 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 President Capizzano on October 21, 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.

Also in attendance was the Addison Trail High School Varsity Girls flag football team and coaches,

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

There was no public comment.

**4. RECOGNITION**

A Proclamation for the Recognition of the Addison Trail High School Girls Flag Football Team for winning the IHSA Regional Championship.

Commissioner Mike Clementi read the proclamation and presented it to the coaches and team.

**5. FINANCE REPORT**

- a) Presentation of the 2023 Annual Audit for the report period of January 2, 2023 – December 31, 2023. Mike Kram, a representative of the audit firm Selden Fox Ltd., was attending to present the final audit to the board.

After the presentation of the audit, Mr. Kram answered questions from the board. After concluding his presentation Mr. Kram left the meeting at 6:22 p.m.

President Capizzano asked for a motion to approve the 2023 Financial Audit.

A motion was made by Commissioner Angiulo to approve the 2023 Financial Audit. Commissioner Stathopoulos seconded the motion.

ROLL CALL:

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

NAYES: None

b) Ratifications –September 1, 2024 – September 30, 2024, in the amount of \$517,161.08.

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

**6. POLICY & PLANNING REPORT**

**7. Bond Ordinance 24-O-03 (BOARD ACTION)**

An Ordinance providing for the issue of approximately \$630,000 General Obligation Limited Tax Park Bonds, Series 2024, 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 Park District and for the payment of the expenses incident thereto and to provide the revenue source for the payment of certain outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

President Capizzano read the bond ordinance, then asked for a motion to approve. Bond Ordinance 24-O-03 for the issuance of Approximately \$630,00 General Obligation Limited tax Park Bonds.

Commissioner Angiulo made a motion to approve Bond Ordinance 24-O-03. Commissioner Stathopoulos seconded the motion.

ROLL CALL:

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

NAYES: None

**8. OLD BUSINESS**

- a) Centennial Park Fishing Pier and Lake Manor Boardwalk – Executive Director Hermonson reviewed the bid sheets received from the engineer and the two bidders. She broke down the numbers and updated the board on the contractor costs and noted that they will be re-submitting a new cost sheet due to no clarification on the type of materials being quoted.

There was a consensus of the board to table the approval until there is more clarification on the final amount.

- b) Community Park Permit Fee Change Order – Executive Director Hermonson explained and broke down why the change order was needed. She gave several options on how we could contest the fees. A consensus of the board was to wait until the Executive Director meets with the engineer and the village and to approve the change order, but not to exceed the amount originally quoted.

President Capizzano asked for a motion to approve the Community Park Permit Fee Change order with the agreement not to exceed the amount originally quoted.

Commissioner Angiulo made a motion to approve the Community Park Permit Fee Change Order which is not to exceed the amount originally quoted . Commissioner Stathopoulos seconded the motion.

ROLL CALL:

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

NAYES: None

- c) NEDSRA/Club Fitness Elevator Upgrade – Staff recommends upgrading the elevator and splitting the cost with NEDSRA. We are proactive with upgrading it to current safety standards.

Executive Director Hermonson took questions from the board.

President Capizzano asked for a motion to approve the elevator upgrade with the cost to be split between NEDSRA and the park district.

Commissioner Angiulo made a motion to approve the NEDSRA/Club Fitness elevator upgrade . Commissioner Stathopoulos seconded the motion.

ROLL CALL:

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

NAYES: None

- d) Lake Manor Grand Opening – Executive Director Hermonson noted that they are still waiting for the site conditions and outstanding punch list items to be completed. She is asking for recommendations from the board as to when they would like to have the grand opening. Discussion took place.
- e) Club Fitness official re-opening – Executive Director Hermonson noted that we are looking to have a grand reopening on Monday, November 4<sup>th</sup>. She then gave an update on the completed project.

9. **Army Trail Nature Center IGA** – There have been no updates on the IGA, and Executive Director Hermonson noted that we would need a consensus from the board to allow the park district to separate from the IGA.

After discussion President Capizzano asked for a consensus of the board to have the park district separate from the Army Trail Nature Center IGA.

There was a unanimous consensus of the board to separate from the Army Trail Nature Center IGA.

10. **CONSENT AGENDA (BOARD ACTION)**

- a) Meeting minutes from the Regular Board Meeting on September 23, 2024.
- b) Ratifications for, September 1, 2024 – September 30, 2024, in the amount of \$517,161.08.
- c) Committee of the Whole and Regular Board Meeting Calendar & Schedules

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

Commissioner Angiulo made a motion to approve the Consent Agenda and items A-C under the Consent Agenda. Commissioner Clementi seconded the motion.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

11. DEPARTMENT REPORTS (Information Only)
12. DIRECTOR & COMMISSIONER COMMENTS (Information Only)
13. 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)
14. ITEMS TO BE REFERRED – (BOARD ACTION) (if necessary)  
None

15. ADJOURNMENT

President Capizzano asked for a motion to adjourn the regular/annual board meeting.

Commissioner Ruffolo made a motion to adjourn the regular meeting of the Board of Commissioners. Commissioner Stathopoulos seconded the motion.

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 7:45 p.m.

Respectfully Submitted

by:

Lisa Jeffers  
Recording Secretary

  
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Michael Capizzano, President  
Approved this 18<sup>th</sup> of November 2024

  
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Michael Clementi, Secretary