

Addison Park District  
October 28, 2024  
Special Board Meeting  
Minutes

1. Call to Order

The Special Board Meeting of the Addison Park District was called to order at 5:05 p.m. by President Capizzano on October 28, 2024, via teleconference in Addison, IL DuPage County, Illinois.

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

Roll Call

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

ABSENT: Commissioner Angiulo

2. Public Comment

None

3. Unfinished Business

a) Centennial Fishing Pier & Boardwalk – Executive Director Hermonson reviewed the additional information, from the lowest bidder for the project, was needed to decide if we were going to move forward. After questions and discussion, it was decided to move forward and include the upgrades quoted.

A MOTION WAS MADE BY COMISSIONER STATHOPOULOS TO APPROVE THE QUOTES WITH THE UPGRADED MATERIALS FOR THE CENTENNIAL FISHING PIER AND LAKE MANOR BOARD WALK. THE MOTION WAS SECONDED BY COMMISSIONER RUFFOLO.

AYES: Commissioners Clementi Ruffolo,  
Stathopoulos, and President Capizzano

NAYS: NONE

MOTION CARRIED

4. Adjournment

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

AYES: Commissioners Clementi Ruffolo,  
Stathopoulos, and President Capizzano

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 5:15 p.m.

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Michael Capizzano, President  
Approved this 18th day of November 2024

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Michael Clementi, Secretary