

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
NOVEMBER 18, 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 November 18, 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 Business Services, Liz Scott; Assistant Superintendent of Recreation, Juan Montes, and Lisa Jeffers, Executive Assistant/Recording Secretary.

Also in attendance was Attorney Patrick Bond

Residents in attendance were Samantha Sarno, Michael Biondo, and Oscar Oliva.

President Capizzano noted that there will be a change in the agenda. After the second public hearing the board will recess into Executive Session. When they return, they will reconvene and continue with item seven, the finance report.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

There was no public comment.

4. RECOGNITION – Recognition of Commissioner Michael Capizzano for his 25 years of service on the Board of Commissioners for the Addison Park District.

Attorney Patrick Bond gave a brief background on Commissioner Capizzano’s tenure with the Park District and presented him with his 25th Anniversary Award.

Commissioner Capizzano gave a short speech and returned to the board meeting.

At 6:04 p.m. President Capizzano asked for a motion to recess the Regular Board and call to order the Public Hearing.

Commissioner Angiulo made a motion to adjourn the regular board meeting and open the public hearing. Commissioner Stathopoulos seconded the motion.

ROLL CALL:

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

NAYES: None

5. PUBLIC HEARING – Combined Annual Budget & Appropriation of Funds for the Addison Park District, Du Page County, Illinois for the fiscal year January 1, 2025, through December 31, 2025.

President Capizzano called the Public Hearing of the Board of Commissioners to order at 6:05 p.m.

ROLL CALL:

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

ABSENT: None

THIS IS A PUBLIC HEARING ON THE DISTRICT'S BUDGET AND APPROPRIATION FOR FISCAL YEAR JANUARY 1, 2025, THROUGH DECEMBER 31, 2025.

IN ACCORDANCE WITH ILLINOIS LAW, THE NOTICE OF THIS PUBLIC HEARING WAS PUBLISHED ON NOVEMBER 7, 2024, IN THE DAILY HERALD NEWSPAPER FOR TONIGHT'S HEARING ON THE ANNUAL BUDGET AND APPROPRIATION FOR FISCAL YEAR JANUARY 1, 2025, THROUGH DECEMBER 31, 2025. A COPY OF THAT NOTICE, WITH THE CERTIFICATE OF PUBLICATION, IS LABELED EXHIBIT "A" AND MADE RECORD HEREOF.

THE PURPOSE OF THIS HEARING IS TO PROVIDE THE PUBLIC WITH THE OPPORTUNITY TO PRESENT ANY COMMENTS OR QUESTIONS ON THE PROPOSED BUDGET.

There was no public comment.

At 6:06 p.m. President Capizzano asked for a motion to close the Public Hearing

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

ROLL CALL:

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

NAYES: None

6. PUBLIC HEARING – Truth & Taxation Hearing Public hearing for Annual Tax Levy for Fiscal Year January 1, 2025, ending December 31, 2025.

President Capizzano called the Public Hearing of the Board of Commissioners to order at 6:09 p.m.

ROLL CALL:

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

ABSENT: None

THIS IS A PUBLIC HEARING FOR FORMALITY PURPOSES ON THE DISTRICT'S INTENT TO ADOPT AN AGGREGATE LEVY IN AN AMOUNT LESS THAN 5% OF THE AMOUNT EXTENDED UPON THE FINAL AGGREGATE LEVY EXTENSIONS FOR THE PRECEDING FISCAL YEAR.

IN ACCORDANCE WITH ILLINOIS LAW, THE NOTICE OF THIS PUBLIC HEARING WAS PUBLISHED ON NOVEMBER 7, 2024, IN THE DAILY HERALD NEWSPAPER FOR TONIGHT'S HEARING IN ACCORDANCE WITH THE REQUIREMENTS OF THE TRUTH IN TAXATION LAW. A COPY OF THAT NOTICE, WITH THE CERTIFICATE OF PUBLICATION, IS LABELED EXHIBIT "A" AND MADE RECORD HEREOF. THE PURPOSE OF THIS HEARING IS TO PROVIDE THE PUBLIC THE OPPORTUNITY TO PRESENT ANY COMMENTS OR QUESTIONS ON THE PROPOSED LEVY.

There was no public comment. Executive Director Hermonson noted that even though we didn't need to do a public hearing because the levy was under 5%, we conducted it for best practices.

President Capizzano then asked for a motion to close the public hearing.

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

ROLL CALL:

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

NAYES: None

President Capizzano announced that the Public Hearing is hereby adjourned at 6:09 p.m.

At 6:09 p.m. President Capizzano reconvened the Regular Board Meeting.

ROLL CALL:

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

Absent: None

At 6:10 p.m. President Capizzano asked for a motion to recess the Regular Board meeting and convene into Executive Session for items a) Possible Litigation Pursuant to 5 ILCS 120/2 (c) (11) and b) Personnel Pursuant to 5 ILCS 120/2 (c)(1).

Commissioner Angiulo motioned to adjourn the Regular Board meeting and go into Executive Session for items a) Possible Litigation Pursuant to 5 ILCS 120/2 (c) (11) and b) Personnel Pursuant to 5 ILCS 120/2 (c)(1). Commissioner Stathopoulos seconded the motion.

The Meeting was recessed and convened into Executive Session at 6:11 p.m.

At 6:41 p.m., President Capizzano reconvened the Regular Board meeting.

ROLL CALL:

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

Absent: None

The Regular Board meeting was called to order at 6:42 p.m.

7. FINANCE REPORT

a) Ratifications –October 1, 2024 – October 31, 2024, in the amount of \$810,316.43.

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

8. POLICY & PLANNING REPORT

9. OLD BUSINESS

a) Centennial Walking Track – President Capizzano gave an update on the walking track to the public that was present. He noted that we are adding the repair of the track to see if it will attract more bidders. We will go out to bid again in early December.

10. CONSENT AGENDA (BOARD ACTION)

- a) Meeting Minutes from the Special Board Meetings on October 15, October 23, October 28, November 6, November 13, and the Regular Board Meeting on October 21, 2024,
- b) Ratifications for October 1, 2024 – October 31, 2024, in the amount of \$810,316.43.
- c) Ordinance 24-O-04 – Tax Levy
- d) Ordinance 24-O-05 – Combined Annual Budget & Appropriation Ordinance FY2025
- e) Ordinance 24-O-06 – Abatement
- f) Resolution 24-R-04 - Truth & Taxation

- g) Resolution 24-R-03 – Approval of individuals designated to serve as delegate(s) at the Annual Business Meeting of the Illinois Association of Park Districts Conference on January 25, 2025.

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-G under the Consent Agenda. Commissioner Stathopoulos seconded the motion.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

11. DEPARTMENT REPORTS (Information Only)

12. NEW BUSINESS – Budget Approval Process

Discussion took place regarding review of the budges process.

13. DIRECTOR & COMMISSIONER COMMENTS (Information Only)

14. 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)

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

None

16. ADJOURNMENT

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

Commissioner Angiulo made a motion to adjourn the Regular Meeting of the Board of Commissioners. Commissioner Clementi seconded the motion.

MOTION CARRIED

Roll call:


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

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 7:24 p.m.

Respectfully Submitted
by:
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved 16th of December 2024


Michael Clementi, Secretary