

**Addison Park District**  
**November 4, 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 4:35 p.m. by President Capizzano on November 4, 2024, in the former preschool room at Centennial/Club Fitness Recreation Center 1776 Centennial Place, Addison, IL, DuPage County. Those in attendance were Commissioners, Frank Angiulo, Mike Clementi, Dean Stathopoulos, and President Michael Capizzano. Commissioner Ruffolo was late and arrived at 4:36 p.m.

ROLL CALL: PRESENT: Commissioners Angiulo, Clementi,  
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, and Heather Podzimek were also in attendance.

2. Public Comment

No Public Comment

Commissioner Ruffolo arrived at 4:36 p.m.

3. Approval of Minutes

a) Committee of the Whole minutes for October 7, 2024.

President Capizzano asked for a motion to approve the Committee of the Whole minutes of October 7, 2024.

A MOTION WAS MADE BY COMMISSIONER ANGIULO TO APPROVE THE  
COMMITTEE OF THE WHOLE MEETING MINUTES OF OCTOBER 7, 2024. THE  
MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

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

NAYS: NONE

MOTION CARRIED

4. Army Trail Nature Center IGA Continuation (Board Action)

President Capizzano noted that there has been continuing conversation on our separation from the Army Trail Nature Center IGA.

President Capizzano asked for a motion to approve the separation of the Addison Park District from the Army Trail Nature Center IGA.

A MOTION WAS MADE BY COMMISSIONER ANGIULO TO APPROVE THE SEPARATION OF THE ADDISON PARK DISTRICT FROM THE ARMY TRAIL NATURE CENTER IGA. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

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

NAYS: NONE

MOTION CARRIED

5. Finance Report

a) Ratifications for October 1, 2024 – October 31, 2024

President Capizzano asked if there were any questions regarding the ratification report.

b) Budget Overview – Executive Director Hermonson noted that this is final budget book for review. She began her overview of each section of the binder and noted that the book included items b-f on the agenda under Finance.

c) Tax Levy Ordinance –

d) Budget & Appropriation Ordinance

e) Annual Abatement Ordinance

f) Truth & Taxation Ordinance

6. New Business

a) Resolution 24-R-03 – Approval of individuals designated to serve as delegates(s) to the January Annual Business Meeting of the Illinois Association of Park Districts Conference on January 25, 2025. – Executive Director Hermonson noted that this is our annual resolution for designation of the board for the IAPD Conference annual meeting.

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. THE MOTION WAS SECONDED BY COMMISSIONER CLEMENTI.

Voice vote was taken

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

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

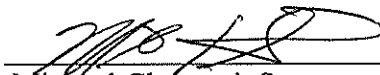
The Committee of the Whole meeting was adjourned at 5:14 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary



Michael Capizzano, President

Approved this 27<sup>th</sup> day of January 2025



Michael Clementi, Secretary