

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**DECEMBER 16, 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 December 16, 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, Jason Faust, Superintendent of Parks & Planning, Assistant Superintendent of Recreation, Juan Montes, and Lisa Jeffers, Executive Assistant/Recording Secretary.

Residents in attendance were Ed Castillo, Iliana Castillo, Heather Podzimek, and Imelda Guerrero. Mr. Castillo stated to President Capizzano that he would be recording the meeting this evening.

President Capizzano noted that there will be a change in the agenda.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

Resident Ed Castillo asked if the Park District will ever be offering gym use to the public.

**4. FINANCE REPORT**

a) Ratifications –November 1, 2024 – November 30, 2024, in the amount of \$2,178,290.02.

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

**5. POLICY & PLANNING REPORT - None**

**6. NEW BUSINESS – (POSSIBLE BOARD ACTION)**

a) Club Fitness Treadmill Replacement – Executive Director Hermonson mentioned how we have been trying to keep up with repairs on the current treadmills. She reviewed the two models of treadmills and quotes received. Discussion and questions from the board took place.

President Capizzano asked for a motion to approve the Club Fitness treadmill replacement.

Commissioner Angiulo made a motion to approve the Club Fitness Treadmill Replacement. Commissioner Ruffolo seconded the motion.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

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

- a) Meeting Minutes from the Regular Board Meetings on November 18, 2024.
- b) Ratifications for November 1, 2024 – November 30, 2024, in the amount of \$2,178,290.02.

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& B under the Consent Agenda. Commissioner Ruffolo seconded the motion.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

**8. DEPARTMENT REPORTS (Information Only)**

**9. EXECUTIVE DIRECTOR REPORT & COMMISSIONER COMMENTS (Information Only)**

- a) IGA between the Addison Park District and Wood Dale Park District for the purpose of merging both swimming teams. – Executive Director Hermonson noted that this is just a renewal of the agreement between both districts. Nothing has changed, and no action is needed.

Club Fitness Pool & Spa Controller – Assistant Superintendent of Recreation, Juan Montes gave a brief update on the issues with the controllers over the last few weeks. No action is required as approval is within the Executive Director's approval limit.

Executive Director Hermonson updated the board on two change orders for the Community Park project and proceeded to give an overall update on all current projects.

10. 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)

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

President Capizzano brought an item to the agenda for board action.

- 1. Executive Director Search Point of Contact – President Capizzano noted that the board will appoint Vice President, Frank Angiulo as the point of contact with IAPD for the Executive Director search.

President Capizzano asked for a voice vote.

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

NAYS: None

12. ADJOURNMENT

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

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

MOTION CARRIED

Roll call:

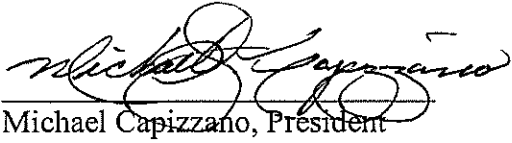
AYES: Commissioners Angiulo, Clementi, Ruffolo,  
Stathopoulos, and President Capizzano

NAYS: None

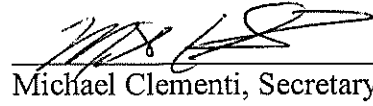
MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 6:36 p.m.

Respectfully Submitted  
by:  
Lisa Jeffers  
Recording Secretary



Michael Capizzano, President  
Approved 27th of January 2025



Michael Clementi, Secretary