Addison Park District Committee of the Whole Meeting January 13, 2025

# <u>Addison Park District</u> <u>January 13, 2025</u> <u>Committee of the Whole Meeting</u> <u>Minutes</u>

### 1. Call to Order

The Committee of the Whole Meeting of the Addison Park District was called to order at 5:59 p.m. by President Capizzano on January 13, 2025, in the Craft Room at the Community Rec Center, 120 E. Oak Street, Addison, IL, DuPage County. Those in attendance were Commissioners, Frank Angiulo, Mike Clementi, Stacey Ruffolo, Dean Stathopoulos, and President Michael Capizzano.

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

# ABSENT: None

Staff in attendance was Executive Director, Jennifer Hermonson, Jason Faust, Superintendent of Parks & Planning, Superintendent of Recreation, Juan Montes, and Lisa Jeffers, Executive Assistant/Recording Secretary.

Public present: Ed Castillo, Iliana Castillo, and Heather Podzimek.

Attorney Patrick Bond was also in attendance.

2. <u>Public Comment</u> No Public Comment

- 3. Finance Report
  - a) Ratifications for December 1, 2024 December 31, 2024, in the amount of \$1,914,966.59. President Capizzano asked if there were any questions regarding the ratification report.
- 4. <u>Board Directives (to be completed by staff)</u> None
- 5. Department. Director & Commissioner Comments/Updates
  - a) SD88 IGA
  - b) Village of Addison IGA
  - c) Addison Public Library IGA Executive Director Hermonson noted that she is not done with a template for the IGA's and will send a draft before approving them at another meeting.
  - d) Interim Designation of Purchasing Authority Executive Director Hermonson explained that she will designate signing authority for any large purchases after she leaves.

Addison Park District Committee of the Whole Meeting January 13, 2025

# 6. 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)

### 7. <u>Items to be referred to (BOARD ACTION if necessary)</u> None

#### 8. Adjournment

f) President Capizzano asked for a motion to adjourn the Committee of the Whole meeting and convene into Executive Session for item a) Personnel pursuant to 5 ILCS 120/2(c)(1) and item.
b) Land Acquisition pursuant to 5 ILCS 120/2(c)(5) with no board action.

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMTTEE IF THE WHOLE MEETING. AND CONVENE INTO EXECUTIVE SESSION FOR ITEM A) PERSONNEL PURSUANT TO 5 ILCS 120/2(c)(1) AND ITEM B) LAND ACQUISITION PURSUANT TO 5 ILCS 120/2(c)(5) WITH NO BOARD ACTION. 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 6:06 p.m.

Respectfully Submitted By Lisa Jeffers Recording Secretary

acl Sapizzang

MSL

Michael Clementi, Secretary

Approved this 10<sup>th</sup> day of February 2025