

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**JANUARY 27, 2025**

**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 January 27, 2025, 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 Interim Executive Chuck Szoke, Jason Faust, Superintendent of Parks & Planning, Assistant Superintendent of Recreation, Juan Montes, and Lisa Jeffers, Executive Assistant/Recording Secretary.

Public present: Jeremiah Lange

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

None

**4. FINANCE REPORT**

a) Ratifications –December 1, 2024 – December 31, 2024, in the amount of \$1,914,966.59.

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

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

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

a) Ratification of Intergovernmental agreement between the Addison Park District and NEDSRA regarding roof and HVAC replacement.

President Capizzano asked for a motion to approve the ratification of the Intergovernmental agreement between the Addison Park District and NEDSRA regarding roof and HVAC replacement.

Commissioner Angiulo made a motion to approve the Intergovernmental Agreement between the Addison Park District and NEDSRA for roof and HVAC replacement. Commissioner Stathopoulos 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 Committee of the Whole meeting on November 4, 2024, and the Regular Board Meeting on December 16, 2024.
- b) Ratifications for December 1, 2024 – December 31, 2024, in the amount of \$1,914,966.59.

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 Stathopoulos 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)

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)**

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

Voice Vote:

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

NAYS: None

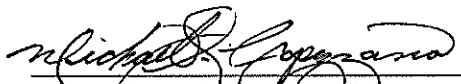
MOTION CARRIED.

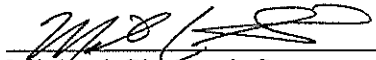
The regular meeting of the board of commissioners adjourned at 6:22 p.m.

Respectfully Submitted

by:

Lisa Jeffers  
Recording Secretary

  
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Michael Capizzano, President  
Approved 24th of February 2025

  
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Michael Clementi, Secretary