

Addison Park District  
January 13, 2025  
Special Board Meeting  
Minutes

1. Call to Order

The Special Board Meeting of the Addison Park District was called to order at 5:00 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, Illinois.

Those in attendance were Commissioners: Frank Angiulo, Michael 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 were Executive Director, Jen Hermonson, Jason Faust, Superintendent of Parks & Planning, Juan Montes, Superintendent of Recreation, and Lisa Jeffers, Executive Assistant/Recording Secretary

Public in attendance: Ed Castillo, Ilana Castillo, and Heather Podzimek.

Also in attendance was Attorney Patrick Bond

2. Public Comment

None

3. New Business

- a) Community Park Renovation Change Order – Executive Director Hermonson explained the change order and the changes and recommendations that WT, not Hitchcock, recommended. She took questions from the board.
- b) Contribution towards COBRA Benefit – President Capizzano asked if there were any questions from the board regarding this. There were no questions.
- c) Establishment of Building & Grounds Committee – Composition of Sub-committee
  - i. Composition of Board
  - ii. Charge of the Committee

Executive Director Hermonson noted that this was discussed at our last meeting, so now we need to make the committee formal with steps to make the committee official.

- d) Correspondence/Referendum for Petition – Attorney Pat Bond gave a brief background on the correspondence received and read the original letter. He provided background on the park code and what is really required in order to make this a legal document and stated it did not comply. This is not a proper request to submit on the ballot for April 1<sup>st</sup>.

4. Consent Agenda

- a) Community Park Renovation Change Order
- b) Contribution towards COBRA Benefit
- c) Establishment of Building & Grounds Committee – Composition of Sub-committee

A MOTION WAS MADE BY COMISSIONER ANGIULO TO APPROVE THE CONSENT AGENDA AND ITEMS A-C. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

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

NAYS: NONE

5. Executive Session

- d) Personnel pursuant to 5 ILCS 120/2(c)(1)
- e) Land Acquisition pursuant to 5 ILCS 120/2(c)(5)
- f) Land Disposition pursuant to 5 ILCS 120/2(c)(6)
- g) Possible Litigation pursuant to 5 ILCS 120/2(c)(11)
- h) Meeting Meetings Review pursuant to 5 ILCS 120/2(c)(21)

At 5:10 p.m. President Capizzano asked for a motion to recess the Special Board meeting and convene into Executive Session for item d) Personnel pursuant to 5 ILCS 120/2(c)(1).

A MOTION WAS MADE BY COMISSIONER ANGIULO TO RECESS THE SPECIAL BOARD MEETING AND CONVENE INTO EXECUTIVE SESSION FOR ITEM D) PERSONNEL PURSUANT TO 5 ILCS 120/2(c)(1). THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

MOTION CARRIED

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

NAYS: NONE

MOTION CARRIED

Staff in attendance left the room.

At 5:56 p.m. President Capizzano reconvened the Special Board meeting. Roll Call was taken.

Roll Call

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

ABSENT: None

6. Items to be referred – (Board Action) if necessary  
No board action was necessary.

7. Adjournment

A MOTION WAS MADE BY COMISSIONER RUFFOLO TO ADJOURN THE SPECIAL BOARD MEETING. THE MOTION WAS SECONDED BY COMMISSIONER CLEMENTI.


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

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 5:57 p.m.

  
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Michael Capizzano, President  
Approved this 10th day of February 2025

  
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Michael Clementi, Secretary