Addison Park District February 24, 2025 Buildings & Ground Committee Meeting Minutes

1. Call to Order

The Building & Grounds Committee of the Addison Park District was called to order at 5:00 p.m. by President Capizzano on February 24, 2025, in the Craft Room at the Community Rec Center, 120 E. Oak Street, Addison, IL DuPage County, Illinois.

Those in attendance were Commissioner Michael Clementi, President Michael Capizzano, Superintendent of Parks & Planning, Jason Faust, Executive Assistant/Recording Secretary, Lisa Jeffers.

Roll Call

PRESENT:

Commissioner Clementi, Interim

Superintendent Faust, and President

Capizzano

ABSENT:

Interim Executive Director Szoke

There was no public present.

2 .Public Comment

None

3. Project Updates

Superintendent Faust proceeded to give project updates on the following:

- Community Park project
- Centennial Park OSLAD project
- Centennial Roof
- Lake Manor
- Lake Manor & Centennial Piers
- Nike Park Building
- Links & Tees irrigation system
- Centennial Walking Track & Handrail
- Putters Peak remodel

4. Committee, Commissioner/Comments

None

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5. Adjournment

A MOTION WAS MADE BY SUPERINTENDENT FAUST TO ADJOURN THE BUILDING & GROUNDS COMMITTEE MEETING. THE MOTION WAS SECONDED BY EXECUTIVE ASSISTANT JEFFERS

AYES: Commissioner Clementi, Superintendent

Faust, Executive Assistant Jeffers, and

President Capizzano

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 5:53 p.m.

Michael-Capizzano, President

Approved this 18th day of March 2025

Michael Clementi Secretary