

Addison Park District
February 10, 2025
Committee of the Whole Meeting
Minutes

1. Call to Order

The Committee of the Whole Meeting of the Addison Park District was called to order at 5:00 p.m. by President Capizzano on February 10, 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 Interim Executive Director, Chuck Szoke, Jason Faust, Superintendent of Parks & Planning, Superintendent of Recreation, Juan Montes, and Lisa Jeffers, Executive Assistant/Recording Secretary.

No public was in attendance.

Attorney Patrick Bond was also in attendance.

2. Public Comment

No Public Comment

3. Approval of Minutes

a) Approval of the minutes of January 13, 2025, Committee of the Whole meeting.

President Capizzano asked for a motion to approve the Committee of the Whole minutes of January 13, 2025.

A MOTION WAS MADE BY COMMISSIONER ANGIULO TO APPROVE THE COMMITTEE OF THE WHOLE MEETING MINUTES OF JANUARY 13, 2025. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

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

NAYS: NONE

Motion Approved

4. Old Business

- a) Building & Grounds Committee Update – Commissioner Clementi gave a brief update on each of the locations that were covered in the meeting which were Community Park, Lake Manor, and Centennial. He noted that the building at Nike Park was still in question as to what to do with it. Superintendent Faust stated that this was a future discussion of the board on how to move forward with the building.

Attorney Bond gave a background regarding current ownership and what we are allowed to do. He will research what we can do with the property.

Suggestions were given regarding looking into Building & Appropriation grants that the county offers.

5. New Business

- a) IT Services Contract Renewal – Executive Assistant Jeffers stated that we are looking to renew our managed IT services with Safe Haven IT for another three years and reviewed the service contract. We are looking for formal approval of the contract at the February board meeting.
- b) Superintendent of Finance & HR position – Interim Executive Director Szoke reviewed and gave an overview of what was discussed at an earlier meeting.

6. Board Directives (to be completed by staff)

None

7. Department, Director & Commissioner Comments/Updates

8. 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)

9. Items to be referred to (BOARD ACTION if necessary)

None

10. Adjournment

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. d) Possible Litigation pursuant to 5 ILCS 120/2(c)(11) with no board action.

A MOTION WAS MADE BY COMMISSIONER ANGIULO 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 D) POSSIBLE LITIGATION PURSUANT TO 5 ILCS 120/2(c)(11). THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice vote was taken

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

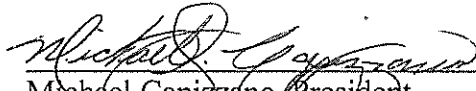
NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

The Committee of the Whole meeting was adjourned at 6:00 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



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



Michael Clementi, Secretary