

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
FEBRUARY 24, 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 February 24, 2025, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Michael Clementi, Stacey Ruffolo, Dean Stathopoulos, and President Michael Capizzano. Commissioner Frank Angiulo was absent.

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.

2. PLEDGE OF ALLEGIANCE

President Capizzano noted that there will be a change in the agenda to add a report on Nike Park as agenda item 7.

3. PUBLIC COMMENT

None

4. POLICY & PLANNING REPORT - None

5. CONSENT AGENDA (BOARD ACTION)

- a) Meeting Minutes from the Regular Board meeting on January 27, 2025.
- b) IT Contract renewal

President Capizzano asked if there were any questions on the consent agenda and asked for a motion to approve.

Commissioner Stathopoulos made a motion to approve the Consent Agenda and items A& B under the Consent Agenda. Commissioner Clementi seconded the motion.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

6. DEPARTMENT REPORTS (Information Only)

- 7. Nike Park Update** – President Capizzano noted that this subject came up at the Building & Grounds committee meeting and the board needs to decide what to do with the building. Options were given and discussion took place.

There was a consensus of the board to allow the Parks Department to move forward on obtaining bids to put a new roof on the building at Nike Park.

8. EXECUTIVE DIRECTOR REPORT & COMMISSIONER COMMENTS (Information Only)

9. 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)

10. ITEMS TO BE REFERRED – (BOARD ACTION) (if necessary)

11. ADJOURNMENT

President Capizzano asked for a motion to adjourn the regular board meeting and to convene into Executive Session for item a) Personnel pursuant to 5 ILCS 120/2(c)(1).

Commissioner Ruffolo made a motion to adjourn the regular meeting of the Board of Commissioners and convene into Executive Session for item a) Personnel pursuant to 5 ILCS 120/2(c)(1). Commissioner Clementi seconded the motion.

MOTION CARRIED

Roll Call:

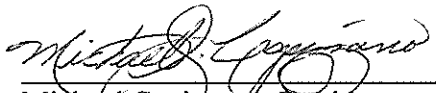
AYES: Commissioners Clementi, Ruffolo,
Stathopoulos, and President Capizzano

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 6:41 p.m.

Respectfully Submitted
by:
Lisa Jeffers
Recording Secretary



Michael Capizzano, President
Approved 18th of March 2025



Michael Clementi, Secretary