

4. Finance Report

- a) Ratifications for January 1, 2025 – January 31, 2025, in the amount of \$875,939.77.

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

5. Old Business

- a) Community Park project status update – Superintendent Faust explained that we are in discussions between the contractor and Hitchcock Design for clarification on several project items.

He gave an update on the sewer line and the results of the scoping of the line for any blockages and updated the board on the status of some of the change orders. It was noted that we are collaborating with the contractor on some indifferences related to the change orders.

- b) NEDSRA elevator replacement project; finalize Centennial roof replacement cost allocations – Interim Executive Director Szoke noted that NEDSRA is taking the lead on replacing the elevator at the back of the building. They are drafting an IGA to split the cost with the Park District.

Interim Executive Director Szoke gave an update on the status of the roof replacement costs we have been working on with NEDSRA. WT has itemized the amount of the roof replacement cost and will take another look at the drawings to assess. The split cost information was reviewed.

President Capizzano asked if the board was in consensus that it is ok for him to attend the NEDSRA board meeting on Wednesday. The board was in consensus of his attendance of the meeting.

- c) Superintendent of Business Services position – It was agreed that this subject will be discussed in Executive Session.

6. New Business

- a) Towel Service at Club Fitness – Superintendent of Recreation, Juan Montes gave a breakdown and reviewed the information handed out. He explained that Club Fitness is losing towels at a large rate from members not returning them. It was recommended to eliminate the free towels and keep the premium towel service or raise rated to offset the cost of the lost towels.

Discussion took place on how to move forward.

- b) MGT Staffing Contracts - Interim Executive Director Szoke gave a summary of where we are with the current contracts in place in the district. He reviewed a handout and explained the extension process he is proposing. He also updated the board on the application process for the open finance position.

7. Board Directives (to be completed by staff)

None

8. Department, Director & Commissioner Comments/Updates

President Capizzano asked for input on changing the March board meeting date. Consensus was to Move the meeting date to Tuesday, March 18th.

Interim Director Szoke noted that the IAPD Legislative Conference was coming up and gave a brief overview of the benefits of attending.

An update on the Village of Addison agreement for the Cherokee Park stormwater management project was given. Staff met with the Public Works department at the village. The village would like to amend the agreement that would separate a parcel so the project can start. FEMA has not responded to the property transfer yet.

Superintendent of Recreation, Juan Montes mentioned that we have obtained a liquor license for rentals at Community Rec Center which would allow us to hire a bartender which would help control the distribution of liquor during the rentals.

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 to (BOARD ACTION if necessary)

None

11. 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).

A MOTION WAS MADE BY COMMISSIONER ANGIULO TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING. AND CONVEENE INTO EXECUTIVE SESSION FOR ITEM A) PERSONNEL PURSUANT TO 5 ILCS 120/2(c)(1). THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice vote was taken

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

NAYS: NONE

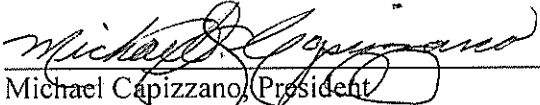
MOTION CARRIED

MEETING ADJOURNED

Addison Park District
Committee of the Whole Meeting
March 10, 2025

The Committee of the Whole meeting was adjourned at 5:41 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 7th day of April 2025


Michael Clementi, Secretary