

4. New Business

- a) 2026 District Calendar- Executive Assistant Jeffers reviewed the proposed calendar for 2026 which included board meeting dates. Questions about meeting dates in October were addressed.
- b) Referendum 2026 – President Capizzano stated that since Executive Director Bond is not here, we will move this discussion to the regular board meeting at the end of the month.
- c) Ordinance 25-03 Surplus Splash Pad Deck Chairs – Superintendent Faust gave a brief overview of the items to surplus.

5. Unfinished Business

- a) Walking Track -Superintendent of Parks, Jason Faust gave the board an update on the walking track and discussion took place.

6. Department, Director & Commissioner Comments/Updates (Information Only)

Superintendent of Business Services, Sheila Latting, introduced the new HR Manager, Evie Olech.

7. 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)

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

None

9. Adjournment

President Capizzano asked for a motion to adjourn the Committee of the Whole meeting.

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE
COMMITTEE OF THE WHOLE MEETING THE MOTION WAS SECONDED
BY COMMISSIONER ANGIULO.

Voice vote was taken

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

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

The Committee of the Whole meeting was adjourned at 5:28 p.m.

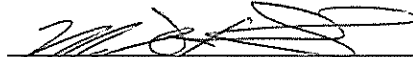
Addison Park District
Committee of the Whole Meeting
October 6, 2025

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Michael Capizzano, President

Approved this 3rd day of November 2025



Michael Clementi, Secretary