

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
October 20, 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 October 20, 2025, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners Frank Angiulo, Mike Clementi, Stacey Ruffolo, Dean Stathopoulos, and President Michael Capizzano.

Staff in attendance were the Executive Director, Rob Bond, Superintendent of Parks & Planning, Jason Faust, Superintendent of Recreation, Mike Contreras, Superintendent of Business Services, Sheila Latting, and Lisa Jeffers, Executive Assistant/Recording Secretary.

Also in attendance was Marketing Manager Pam Hamil.

ROLL CALL

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

NAYS: None

2. **Pledge of Allegiance**

3. **Public Comment**

No public was present.

4. **Finance Report**

a) Ratifications – September 1, 2025 – September 30, 2025, in the amount of \$872,554.18.

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

5. **District Communications**

a) Employee Benefits – Executive Director Rob Bond gave an update on the upcoming open enrollment for employee insurance for 2026.

b) Personnel Policy Review – Executive Director Rob Bond noted that we will be reviewing the updated personnel policy in sections and will give to the board to review also. Once each section is reviewed, we will present it to the board for full approval.

6. **Bond Ordinance 25-O-04 (Board Action)**

An Ordinance providing for the issue of approximately \$550,000 General Obligation Limited Tax Park Bonds, Series 2025, to provide the revenue source for the payment of certain outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

President Capizzano asked for a motion to approve Bond Ordinance 25-O-04.

Commissioner Angiulo made a motion to approve Bond Ordinance 25-O-04. Commissioner Stathopoulos seconded the motion.

ROLL CALL

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

NAYS: None

7. **Consent Agenda (Board Action)**

- a) Meeting Minutes from the Regular Board meeting on September 22, 2025.
- b) Ratifications September 1, 2025 – September 30, 2025, Accounts Payable in the amount of \$872,554.18.
- c) 2026 District Calendar
- d) Ordinance 25-03 Surplus – Splash Pad Deck Chairs

Commissioner Stathopoulos made a motion to approve the Consent Agenda items A-D. Commissioner Ruffolo seconded the motion.

ROLL CALL

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

NAYS: None

ABSTAIN: Commissioner Angiulo

MOTION CARRIED.

8. **Department Reports (Information Only)**

- a) Business Department
- b) Parks & Planning Department
- c) Recreation Department

9. **Items to be Referred** – None

10. **Executive Director Report**

11. **Commissioner Comments** (Information Only)

12. **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)

13. **Items to be referred to – (Board Action) (if necessary)**

None

14. **Adjournment**

President Capizzano asked for a motion to adjourn the regular board meeting and convene into Executive Session with no board action for item b) Land Acquisition pursuant to 5 ILCS 120/2(c)(5).

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

ROLL CALL


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

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 7:03 p.m.

Respectfully Submitted
by:
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 17th of November 2025


Michael Clementi, Secretary