

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
November 17, 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 November 17, 2025, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners Mike Clementi, Stacey Ruffolo, Dean Stathopoulos, and President Michael Capizzano. Commissioner Frank Angiulo was absent.

ROLL CALL

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

NAYS: None

ABSENT: Commissioner Angiulo

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.

2. **Pledge of Allegiance**

3. **Public Comment**

No public was present.

President Capizzano noted a change in the agenda. Item number 4 (Public Hearing) will be moved to the December regular board meeting.

5. **Finance Report**

a) Ratifications – October 1, 2025 – October 31, 2025, in the amount of \$1,563,875.75.

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

6. **District Communications**

a) Alive Center – Executive Director Bond updated the board on this project to accommodate a teen/youth center here at the Community Rec Center. It is still in the process of discussion and organization.

7. New Business (No Board Action)

- a) FY2026 Budget Proposal – Executive Director Bond explained the process that staff took to prepare the budget for this year. He gave examples of the strategy taken forth to keep the budget within our means for this first year under new leadership. Discussion took place with questions from the commissioners. We will look at having a special meeting before the board meeting in December if needed to review the budget packet.
- b) 2026 Tax Levy Proposal – Executive Director Bond explained the process of completing the levy for 2026. Discussion and questions took place.
- c) Travel Expense for Commissioner Attendance at the 2026 IAPD/IPRA Annual Conference – Executive Director Bond noted that this is a best practice and requirement for board commissioners that are attending the conference.
- d) Purchasing Implementation of Brightly Software for Asset Management & CIP

8. Unfinished Business (Board Action)

- a) Resolution 25-R-01 Approval of Individuals designated to serve as delegate(s) at the Annual Business Meeting of the Illinois Association of Park Districts Conference on January 31, 2026.

President Capizzano asked for a motion to approve Resolution 25-R-01.

Commissioner Stathopoulos made a motion to approve Resolution 25-R-01 approval of Individuals designated to serve as delegate(s) at the Annual Business Meeting of the Illinois Association of Park Districts Conference on January 31, 2026. Commissioner Clementi seconded the motion.

ROLL CALL

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

NAYS: None

9. Consent Agenda (Board Action)

- a) Minutes from the Regular Board meeting on October 20, 2025.
- b) Ratifications October 1, 2025 – October 31, 2025, Accounts Payable in the amount of \$1,563,87575.

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

ROLL CALL

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

NAYS: None

MOTION CARRIED.

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

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

11. **Executive Director Report**

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

13. **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)

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

None

15. **Adjournment**

President Capizzano asked for a motion to adjourn the regular board meeting.

Commissioner Ruffolo made a motion to adjourn the regular meeting of the Board of Commissioners. Commissioner Clementi seconded the motion.

ROLL CALL


AYES: Commissioners Clementi, Ruffolo,
Stathopoulos and President Capizzano

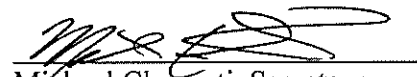
NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 7:24 p.m.

Respectfully Submitted
by:
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 15th of December 2025


Michael Clementi, Secretary