

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
December 15, 2025

1. **Public Hearing**

The Public Hearing for the Combined Annual Budget and Appropriation of funds for the Addison Park District, DuPage County, Illinois for the fiscal year January 2, 2026, through December 31, 2026, was called to order at 5.00p.m.

ROLL CALL

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

NAYS: None

President Capizzano opened the public hearing and read the intent for the hearing, He asked if there was any public comment.

There was no public in attendance.

At 5:04 p.m. President Capizzano asked for a motion to adjourn the Public Hearing.

Commissioner Angiulo made a motion to adjourn the public hearing. Commissioner Stathopoulos seconded the motion.

ROLL CALL

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

NAYS: None

The Public Hearing was adjourned at 5:06 p.m.

2. **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 5:07 p.m. by President Capizzano on December 15, 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.

ROLL CALL

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

NAYS: None

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

Also in attendance, Pam Hamil, Sr. Marketing Manager.

3. **Pledge of Allegiance**

4. **Public Comment**

No public was present.

5. **Finance Report**

a) Ratifications – November 1, 2025 – November 30, 2025, in the amount of \$773,309.56.

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

6. **District Communications**

- a) AthletiCo Contract – Executive Director Bond noted that Superintendent Contreras has been in discussions with Athletico regarding their upcoming contract renewal and he is working with our district attorney to renew and draft a new contract for February 2026.
- b) LARPA Grant Reimbursement – Executive Director Bond informed the board that we have been getting -the information to DuPage County for reimbursement of funds for the unused grant money for the Wi-fi project.
- c) Easement at Cherokee Park – The Village of Addison has reached out regarding the water main work to improve the drainage.
- d) RFP for Master Plan – Executive Director Bond noted that he posted an RFP for the Master Plan and it is now on our website for proposals. The deadline for submitting is December 31st. We will review and narrow down for board direction and approval at the January meetings.

7. **New Business (First Reading & Board Action)**

- a) Ordinance 25-O-07 an Ordinance transferring monies to and from several Park District funds. Executive Director Bond explained that for transparencies we would like to get board approval to move funds from internal accounts.

Commissioner Angiulo made a motion to approve Ordinance 25-O-07. Commissioner Stathopoulos seconded the motion.

ROLL CALL

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

NAYS: None

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

- a) Meeting minutes from the Committee of the Whole meeting on November 3, 2025, and the Regular Board meeting on November 17, 2025.
- b) Ratifications November 1, 2025 – November 30, 2025, Accounts Payable in the amount of \$773,309.56.
- c) Travel Expense for Commissioner Attendance at the 2026 IAPD Annual Conference
- d) Purchasing Implementation of Brightly Software for Asset Management & CIP
- e) Ordinance 25-O-05 Combined Annual Budget & Appropriation Ordinance FY2026
- f) Ordinance 25-O-06 Tax Levy
- g) Ordinance 25-O-08 Abatement

Commissioner Angiulo made a motion to approve the Consent Agenda items A thru G.
Commissioner Stathopoulos seconded the motion.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

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

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

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.

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

ROLL CALL

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

NAYS: None

MOTION CARRIED.

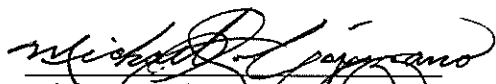
The regular meeting of the board of commissioners adjourned at 5:54 p.m.

Respectfully Submitted

by:

Lisa Jeffers

Recording Secretary


Michael Capizzano (President)
Approved this 26th of January 2026


Michael Clementi, Secretary