

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**JANUARY 26, 2026**

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 6:02 p.m. by President Capizzano on January 26, 2026, 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 Superintendent of Parks & Planning, Jason Faust, Superintendent of Recreation, Mike Contreras, Superintendent of Business Services, Sheila Latting, and Lisa Jeffers, Executive Assistant/Recording Secretary.

Executive Director Rob Bond was absent.

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

2. **Pledge of Allegiance**

3. **Public Comment**

No public was present.

4. **Finance Report**

a) Ratifications – December 1, 2025 – December 31, 2025, in the amount of \$847,762.18.

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

5. **District Communications**

a) AthletiCo Lease – Superintendent of Recreation Mike Contreras updated the board on the agreement and stipulations stated in the agreement. They were onboard with the changes in question, and it has been agreed upon with both parties that the lease is good for renewal.

b) Comcast Services – Executive Assistant Jeffers presented an overview of the upgrades that we will be doing at the Links & Tees campus by switching over to fiber. Superintendent Contreras shared future ideas and why this would benefit us in growth. He took questions from the board about enhancing the area of the range through the master plan.

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

- a) Meeting minutes from the Regular Board meeting on December 15, 2025.
- b) Ratifications December 1, 2025 – December 31, 2025, Accounts Payable in the amount of \$847,762.18.
- c) Paycom Contract
- d) Master Plan RFP
- e) Utility Easement Agreement – Cherokee Park

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.

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

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

8. **Executive Director Report**

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

10. **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)

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

None

12. **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 6:30 p.m.

Respectfully Submitted  
by:  
Lisa Jeffers  
Recording Secretary

  
Michael Capizzano, President  
Approved this 23<sup>rd</sup> of February 2026

  
Michael Clementi, Secretary