

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
FEBRUARY 23, 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: 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: Attorney Patrick Bond and Pam Hamil, Sr. Marketing Manager.

2. Pledge of Allegiance

3. Public Comment

No public was present.

4. Finance Report

a) Ratifications – January 1, 2026 – January 31, 2026, in the amount of \$685,894.02

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

5. Consent Agenda (Board Action)

a) Meeting minutes from the Committee of the Whole meeting on January 12, 2026, and the Regular Board meeting on January 26, 2026.

b) Ratifications January 1, 2026 – January 31, 2026, Accounts Payable in the amount of \$685,894.02.

c) Ordinance 26-R-01 – Club Fitness Surplus Property

d) Athletico Contract – Executive Director Bond noted that Athletico submitted an amendment to the lease. Attorney Bond reviewed and explained that the revision was in relation to the lease option expiration. He detailed the change and stated that the renewal options were amended to comply with state law. He recommended that we approve the contract with attorney approval.

e) Website RFP

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

ROLL CALL

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

NAYS: None

PRESENT (for January COW Meeting): Commissioner Ruffolo

MOTION CARRIED.

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

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

7. **Executive Director Report**

- Staff had our first kick-off meeting for the master plan with the 110% team.
- We have a meeting with District 4 scheduled next week.
- The land swap with the village for Green Meadow Park is still ongoing.
- We are currently looking at doing some playground upgrades

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

9. **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)

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

None

11. **Adjournment**

- f) President Capizzano asked for a motion to adjourn the regular board meeting and convene into Executive session for item a) Personnel pursuant to 5 ILCS 120/2(c)(1) and item d) Possible Litigation pursuant to 5 ILCS 120/2(c)(11), with no board action.

Commissioner Angiulo made a motion to adjourn the regular meeting of the Board of Commissioners and convene into Executive Session. Commissioner Stathopoulos seconded the motion.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

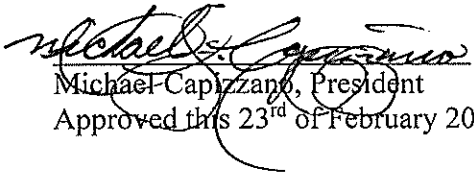
The regular meeting of the board of commissioners adjourned at 6:30 p.m.

Respectfully Submitted

by:

Lisa Jeffers

Recording Secretary


Michael Capizzano, President
Approved this 23rd of February 2026


Michael Clementi, Secretary