

- d) License Agreement for Carnival at Centennial – A brief overview was given of the carnival that was previously held at Centennial in 2023 & 2024 by Windy City Amusements. They would like to hold a carnival in late June. Our attorney reviewed the agreement, and we are looking for approval at the board meeting.

4. Department, Executive Director & Commissioner Updates/Comments (information only)

5. 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)

6. Items to be referred to (BOARD ACTION if necessary)

None

7. Adjournment

Vice President Angiulo asked for a motion to adjourn the Committee of the Whole meeting and convene into Executive Session for items a) Personnel pursuant to 5 ILCS 120/2(c)(1) and d) Possible Litigation pursuant to 5 ILCS 120/2(c)(11) without board action.

A MOTION WAS MADE BY COMMISSIONER RUFFOLO TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING AND CONVEENE INTO EXECUTIVE SESSION FOR ITEMS A) PERSONNEL PURSUANT TO 5 ILCS 120/2(c)(1) AND ITEM D) POSSIBLE LITIGATION PURSUANT TO 5 ILCS 120/2(c)(11). THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice vote was taken AYES: Commissioners, Clementi, Stathopoulos,
Ruffolo, and Vice President Angiulo

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

the Committee of the Whole meeting was adjourned at 6:04 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Michael Capizzano, President
Approved this 20th day of April 2026



Michael Clementi, Secretary