

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**MARCH 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 March 23, 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, 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 – February 1, 2026 – February 28, 2026, in the amount of \$730,374.87.

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 February 1, 2026 – February 28, 2026, Accounts Payable in the amount of \$730,374.87.

Commissioner Angiulo made a motion to approve the Consent Agenda items A and B.  
Commissioner Stathopoulos seconded the motion.

ROLL CALL

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

NAYS: None

PRESENT (for February COW Meeting): Commissioner Ruffolo and  
President Capizzano

MOTION CARRIED.

6. **Unifinished Business (BOARD ACTION)**

- a) Highview Park Playground – President Capizzano asked for a motion to approve,

Commissioner Angiulo made a motion to approve the Highview Park Playground.  
Commissioner Stathopoulos seconded the motion.

ROLL CALL

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

NAYS: None

- b) VOA Fireworks at Community Park – President Capizzano asked for a motion to approve.

Commissioner Stathopoulos made a motion to approve the VOA Fireworks at Community Park.  
Commissioner Clementi seconded the motion.

ROLL CALL

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

NAYS: None

- c) OKR's – President Capizzano asked for a motion to approve.

Commissioner Angiulo made a motion to approve the OKRs. Commissioner Clementi seconded  
the motion.

ROLL CALL

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

NAYS: None

- d) License Agreement for Carnival at Centennial Park – President Capizzano asked for a motion to approve.

Commissioner Angiulo made a motion to approve the License Agreement for a Carnival at Centennial Park. Commissioner Ruffolo seconded the motion.

ROLL CALL

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

NAYS: None

- e) Executive Director contract agreement and Executive Director Successor Agreement – President Capizzano asked for a motion to approve the Executive Director Contract Agreement.

Commissioner Angiulo made a motion to approve the Executive Director Contract Agreement. Commissioner Stathopoulos seconded the motion.

ROLL CALL

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

NAYS: None

President Capizzano then asked for a motion to approve the Executive Director Successor Agreement.

Commissioner Ruffolo made a motion to approve the Executive Director Successor Agreement. Commissioner Clementi seconded the motion.

ROLL CALL

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

NAYS: None

7. **New Business**

- a) Ordinance 26-O-02 – Surplus Property at Parks Department – President Capizzano asked for a motion to approve.

Commissioner Angiulo made a motion to approve Ordinance 26-O-02 Surplus Property at Parks Department. Commissioner Stathopoulos seconded the motion.

ROLL CALL

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

NAYS: None

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

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

9. **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

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

11. **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)

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

None

13. **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

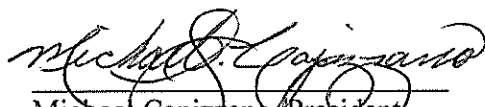
AYES: Commissioners Angiulo, Clementi, Ruffolo,  
Stathopoulos and President Capizzano

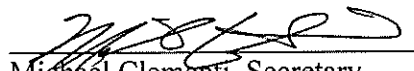
NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 6:51 p.m.

Respectfully Submitted  
by:  
Lisa Jeffers  
Recording Secretary

  
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Michael Capizzano, President  
Approved this 20<sup>th</sup> of April 2026

  
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Michael Clementi, Secretary