ADDISON PARK DISTRICT
REGULAR BOARD MEETING
September 21, 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 6:00 p.m. by President Ruffolo on September 21, 2026, in the board room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners Michael Capizzano, Mike Clementi, Dean Stathopoulos, and President Stacey Ruffolo. Commissioner Frank Angiulo was absent.

   ROLL CALL

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

   NAYS: None

   ABSENT: Commissioner Angiulo

   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.

   Staff also in attendance: Pam Hamil, Sr. Marketing Manager

2. Pledge of Allegiance

3. Public Comment
   None

PUBLIC HEARING

4. **CALL TO ORDER: ROLL CALL/ESTABLISH A QUORUM**
   The Public Hearing of the Addison Park District was called to order at 6:01 p.m. by President Ruffolo on September 21, 2025, in the Board Room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Michael Capizzano, Michael Clementi, Dean Stathopoulos, and President Stacey Ruffolo. Commissioner Frank Angiulo was absent.

   Staff in attendance were the 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

   President Ruffolo read the intent of the Public Hearing:

   Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed $556,000 General Obligation Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds and for the payment of the expenses incident thereto

There was no public present for comments.

President Ruffolo asked for a motion to adjourn the Public Hearing and reconvene to the Regular Board Meeting.

Commissioner Ruffolo motioned to adjourn the Public Hearing. Commissioner Stathopoulos seconded the motion.

ROLL CALL:

PRESENT: Commissioners Capizzano, Clementi, Stathopoulos and President Ruffolo

ABSENT: Commissioner Angiulo

President Ruffolo asked for a roll call back to the Regular Board Meeting at 6:02 p.m.

ROLL CALL:

PRESENT: Commissioners Capizzano, Clementi, Stathopoulos, and President Ruffolo

ABSENT: Commissioner Angiulo

The Regular Meeting of the Board of Commissioners was reconvened at 6:03 p.m.

5. Finance Report
   a) Ratifications – August 1, 2026 – August 30, 2026, in the amount of $686,297.16.

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

6. Consent Agenda (Board Action)
   a) Meeting minutes from the Regular Board Meeting on August 24, 2026.
   b) Ratifications – August 1, 2026 – August 31, 2026, Accounts Payable in the amount of $686,297.16.

Commissioner Clementi made a motion to approve the Consent Agenda items A & B. Commissioner Stathopoulos seconded the motion.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

7. Unfinished Business (BOARD ACTION)

a) Itasca Road Easement

Executive Director Bond reviewed the easement agreement with the board, including the scope of the easement and ComEd's installation of the electrical box.

Board members asked follow-up questions to clarify the terms of the agreement.

President Ruffolo asked for a motion to approve the Itasca Road Easement agreement with ComEd.

Commissioner Stathopoulos made a motion to approve the Itasca Road Easement Agreement with ComEd. Commissioner Clementi seconded the motion.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

b) RFP Managed Print Services

Executive Director Bond reviewed the RFP process for managed print services and summarized the comparison between leasing and purchasing. The discussion focused on identifying the option that would provide the best overall value for the District.

Commissioner Stathopoulos made a motion to approve the RFP for Managed Print Services. Commissioner Clementi seconded the motion.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

8. New Business (First Reading, Board Action as Noted)
   a) Intergovernmental Agreement with District 88 for ATNC (Board Action)

      Executive Director Bond reviewed the current intergovernmental agreement with District 88 and noted that it did not include the pond now maintained by the District. The proposed amendment would add the pond and establish a shared mowing arrangement. Under the proposed arrangement, District 88 would assist with mowing in exchange for a discounted rate for its golf teams at the golf campus.

      The board discussed whether the maintenance work should be managed in-house or contracted out.

      Commissioner Clementi made a motion to approve the Intergovernmental Agreememt with District 88 for ATNC. Commissioner Stathopoulos seconded the motion.

      ROLL CALL

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

      NAYS: None

      MOTION CARRIED.

   b) Pay Grade and Merit Assessment

      Executive Director Bond reviewed the District's pay grade scale, including both prior and current structures. He also outlined the process he recommends using to establish updated pay grades. He noted the length of the timeline for the board to review before we would formally approve if accepted.

      Also reviewed related materials included in the board packet. Board members asked questions and discussed the proposed approach.

9. Department/Committee Reports (Information Only)
   a) Business Department
   b) Parks & Planning Department
   c) Recreation Department
   d) Committee Reports (Quarterly)

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) Semi-Annual Closed 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 Ruffolo asked for a motion to adjourn the regular board meeting.

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

Voice Vote:

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

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners adjourned at 7:21 p.m.

Respectfully Submitted
by:
Lisa Jeffers
Recording Secretary

Stacey Ruffolo, President
Approved this 19th of October 2026

Michael Clementi, Secretary