

Addison Park District  
February 11, 2019  
Committee of the Whole Meeting  
Minutes

**1. CALL TO ORDER**

The Committee of the Whole Meeting of the Addison Park District was called to order at 4:30 p.m. by President Capizzano on February 11, 2019 in the conference room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Angiulo, Gayon, Reed, and President Capizzano

**ROLL CALL: PRESENT: Commissioners Angiulo, Gayon,  
Reed, and President Capizzano**

**ABSENT: Commissioner Towns**

Also in attendance: Jen Hermonson, Executive Director; Waseem Khan, IT Manager; Ray Chaussey, Superintendent of Parks & Planning; Dennis Meschnig, District Accountant; Adam Vasquez Rental & Special Event Supervisor; Joe Patterson, Leisure & Youth Program Supervisor; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

Attorney Pat Bond was also present

Guests: Teresa Chapman and Dean Stathopoulos

**2. CHANGE OF AGENDA**

None

**3. PUBLIC COMMENT**

No public was present

**4. APPROVAL OF MINUTES**

a) Committee of the Whole meeting minutes, January 14, 2019 – A motion to approve is requested

**MOTIONED BY COMMISSIONER REED TO APPROVE MINUTES FOR THE  
COMMITTEE OF THE WHOLE MEETING ON JANUARY 14, 2019, SECONDED BY  
COMMISSIONER GAYON**

**ROLL CALL**

**AYES: Commissioners Angiulo, Gayon, Reed,  
and President Capizzano**

**NAYS: NONE**

**MOTION CARRIED**

**5. NEW BUSINESS**

- a) Organization Chart – Executive Director, Jen Hermonson stated that there is no discussion on the chart at this time. She handed out a copy to the commissioners for their review only, so it can be approved at the February board meeting.
  
- b) Onesti Italian Fest Discussion – Executive Director Hermonson stated that Onesti reached out to her about the Italian fest. She noted that she would like to update some new implementations to the contract this year, and wanted to make the board aware as well as asking if they had any input going forward.

Short discussion took place.

- c) Board Primer – The Executive Director dismissed Ray, Waseem, Dennis, Joe, and Adam at 4:42 p.m.

President Capizzano introduced Pat Bond to the perspective board candidates that are running in the upcoming election. Pat gave a brief background on his career and how long he has served the district as our legal counsel.

He proceeded to review the Board Primer handout and began his review.

**6. EXECUTIVE SESSION**

- a) Personnel Pursuant to 5 ILCS 120/2 (c)(1)
- b) Possible Litigation Pursuant to 5 ILCS 120/2 (c)(11)
- c) Land Acquisition Pursuant to 5 ILCS 120/2 (c)(5)

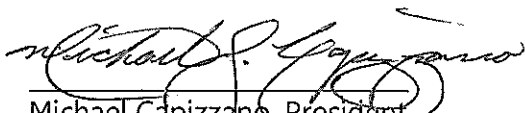
**7. ADJOURNMENT**

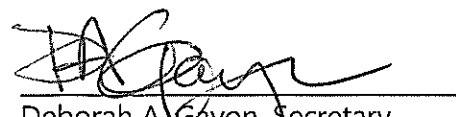
A MOTION WAS MADE BY COMMISSIONER REED TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER GAYON.

**VOICE VOTE: ALL AYES  
NO NAYS  
MEETING ADJOURNED**

Meeting adjourned at 6:30 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary

  
Michael Capizzano, President  
Approved this 11<sup>th</sup> day of March, 2019

  
Deborah A. Gayon, Secretary