

Addison Park District
March 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 4:39 p.m. by President Capizzano on March 11, 2019 in the Senior Center at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Angiulo, Gayon, Reed, Towns and President Capizzano

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

ABSENT: None

Also in attendance: Jen Hermonson, Executive Director; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary; 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.

Attorney Pat Bond of Bond, Dickson & Conway was also present.

Guests: Mike Sampey, Brian Morrow, Doris Wissing, Jim Lettsome, Lucille Zuccherro, Don Jessen, Doris Jessen, Don Ortale, Kathleen Reed.

2. CHANGE OF AGENDA

None

3. PUBLIC COMMENT

Resident Mike Sampey was representing the Addison Frogs Swim Team. Mr. Sampey mentioned what the state of the frogs swim team was at this time due to new administration at Addison Park District and Bensenville Park District. He has been in discussions with Adam who has presented several options that were brought to the board. In brief detail he explained how the program would continue if we kept it going here in Addison. President Capizzano thanked him for his comments.

Active Adult member Dee Wissing brought up a concern regarding the ladies bathroom located off the senior center and the lack of handicap accessories to assist those who need it. President Capizzano thanked her for her comments and concern and assured her that the matter will be looked into and taken care of.

Resident Lucille Zuccherro was in attendance to go on record to defend a rumor about her making a comment about the Park District which she clarified was never said.

4. APPROVAL OF MINUTES

- a) Committee of the Whole meeting minutes, February 11, 2019 – A motion to approve is requested

MOTIONED BY COMMISSIONER TOWNS TO APPROVE MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING ON FEBRUARY 11, 2019, SECONDED BY COMMISSIONER REED

ROLL CALL

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

NAYS: NONE

ABSTAIN: Commissioner Towns

MOTION CARRIED

5. NEW BUSINESS

- a) Addison Frogs – Executive Director, Jen Hermonson gave a brief overview about the current situation regarding the availability of the frogs to practice somewhere. She handed out an outline of different options and reviewed it with the board and also shared a new option that just became available earlier in the day.

Mike Sampey, representative for the frogs, commented on the difference between the Bensenville and Friars Cove pools. He compared the difference between the two venues and which would benefit their practices every day.

Executive Director Hermonson stated she will investigate and be sure to have an answer shortly. Comments and discussion took place.

At 5:14 President Capizzano announced that we need to begin the special board meeting. At that time Executive Director Hermonson dismissed staff in attendance.

At 5:15 p.m. President Capizzano asked for a motion to recess the Committee of the Whole meeting and convene into the Special Board meeting.

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

ROLL CALL:

PRESENT: Commissioners Angiulo, Gayon, Reed, Towns, and President Capizzano

At 5:15 p.m. the board went into the Special Board Meeting. (See Special Board Meeting minutes)

At 5:28 p.m. President Capizzano asked for a motion to reconvene the Committee of the Whole meeting.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO RECONVENE THE COMMITTEE OF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER REED.

ROLL CALL:

PRESENT: Commissioners Angiulo, Gayon, Reed, Towns, and President Capizzano

The Committee of the Whole meeting resumed at 5:28 p.m. with the next item under New Business.

- b) Little Italy Fest – West (Onesti) – Executive Director Hermonson just wanted to update the board that we are in the contract negotiations for the fest which and we will be attending a meeting with the village on Monday, March 18th with the mayor and other village entities.
- c) FY2020 Budget Initiatives – Executive Director Hermonson handed out the proposed budget book to the board for their review before the actual budget review meeting. She briefly reviewed some of the pages in the book and asked for any changes to be submitted within the week to her. She answered questions from the board.
- d) ADA Transition Plan – Executive Director Hermonson handed out a report to the board and she proceeded to explain the ADA accessibility that we had which led to the ADA transition plan. She reviewed the documents of the firm that originally created the plan. Upon review she stated that no board action needed to be taken.

At 5:45 p.m. Executive Director Hermonson and the Board Secretary left the meeting.

Attorney Pat Bond took over as acting recording secretary.

President Capizzano continued with item 5 e)

- e) Board Censure of Commissioner - Attorney Bond explained that this was an agenda item directed by the board. He reviewed the reason for censure and stated the guidelines for the censure.

President Capizzano asked for a motion to approve the censure of a board commissioner.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE THE CENSURE OF A BOARD COMMISSIONER. THE MOTION WAS SECONDED BY COMMISSIONER GAYON.

Clarification of the censure was questioned. Attorney Bond explained.

President Capizzano asked that the record reflect that it was an "alleged" statement that was made.

Acting recording secretary Attorney Pat Bond took a voice vote and all eligible commissioners voted.

ROLL CALL

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

NAYS: NONE

INELIGIBLE: Commissioner Reed

MOTION CARRIED

- f) Board Sanction Policy – President Capizzano stated this was approved at the Special Board Meeting held this evening.

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 TOWNS TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF COMMISSIONERS AND TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF LITIGATION PURSUANT TO 5 ILCS 120/2 (C)(11) WITH NO BOARD ACTION BEING TAKEN. THE MOTION WAS SECONDED BY COMMISSIONER REED.

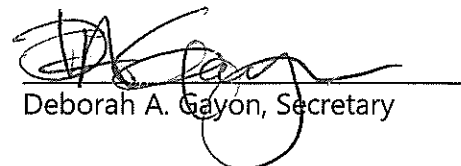
Acting Recording Secretary Patrick Bond took roll call

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

Meeting adjourned at 6:02 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 8th day of April, 2019


Deborah A. Gayon, Secretary