

Addison Park District  
April 8, 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 April 8, 2019 in the conference room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Angiulo, Reed, Towns and President Capizzano. Commissioner Gayon was absent

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

**ABSENT: Commissioner Gayon**

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.

Guest: Newly elected Board Commissioner Dean Stathopoulos

**2. CHANGE OF AGENDA**

No changes to the agenda

**3. PUBLIC COMMENT**

Dean Stathopoulos thanked the board and staff and commented that he was looking forward to working with everyone going forward.

**4. CONSENT AGENDA - APPROVAL OF MINUTES**

a) Committee of the Whole meeting minutes, March 11, 2019 and Special Board Meeting minutes, March 11, 2019 – A motion to approve is requested.

**MOTIONED BY COMMISSIONER TOWNS TO APPROVE MINUTES FOR THE  
COMMITTEE OF THE WHOLE MEETING ON MARCH 11, 2019 AND THE SPECIAL  
BOARD MEETING MARCH 11, 2019, SECONDED BY COMMISSIONER REED**

**ROLL CALL**

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

**NAYS: NONE**

**MOTION CARRIED**

**5. UNFINISHED BUSINESS**

- a) Pool Demolition – Executive Director, Jen Hermonson gave a current update on some meetings she and the Superintendent of Parks and Planning recently had with some contractors including a meeting regarding rehabbing the bath house. She noted that she and Ray will get a full price on the demo for the bid. Details were given on what their plans are for the site going forward which will be dependent on the demo. It was asked if there was any feedback on possibly rehabbing the pool. Discussion took place. Jen will get pricing on a possible rehab of the pool and bathhouse.

**6. NEW BUSINESS**

- a) Brochure Bid Discussion/Update – Executive Director Hermonson wanted to make the board aware of the price increase that took place in mid cycle of the current contract with the brochure printer. She stated that she will be working with our attorney regarding the price increase issue in order to hold them accountable.

- \*b) Approval of Audit Services - Approve and Authorize Selden Fox to audit the financial statements of the Addison Park District for the year ended April 30, 2019.  
A consensus of the board is requested

President Capizzano gave a brief outline of the services and noted that we just need a consensus of the board to approve Selden Fox to provide their audit services for the district. A consensus was reached by the four commissioners present to approve Selden Fox.

- c) Budget Review for FY2019-20 - Presentation to the Board of Commissioners for the proposed FY2019-2020 Annual Operating Budget.  
Executive Director, Jen Hermonson reviewed the items and the budget book along with the updated documents given. Discussion and questions took place.

**7. 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)

**8. ADJOURNMENT**

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

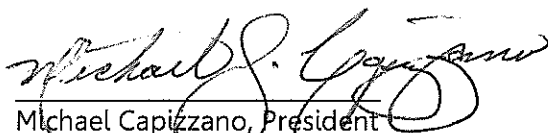
**VOICE VOTE: ALL AYES**

**NO NAYS**

**MEETING ADJOURNED**

Meeting adjourned at 5:15 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary

  
Michael Capizzano, President  
Approved this 6<sup>th</sup> day of May, 2019

  
Deborah A. Gayon, Secretary