



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
ANNUAL MEETING
MAY 20, 2019
COMMUNITY RECREATION CENTER
6:00 P.M.

Our Mission: The Addison Park District exists to provide the community recreation opportunities through quality recreation programs, facilities and open space.

AGENDA

Board of Park Commissioners

Michael Capizzano, President
Tina Towns, Vice President
Deborah A. Gayon, Secretary
Thomas Reed, Treasurer
Frank Angiulo, Commissioner

Executive Director
Jennifer Hermonson

1. Call to Order: Roll Call/Establish a Quorum
2. Pledge of Allegiance
3. Public Comment
 - a) Recognition
 - Addison Park District Inauguration and Oath of Office of Commissioner Dean Stathopoulos, conducted by the Honorable Judge Richard D. Russo.
 - Presentation of service award to outgoing Commissioner Deborah Gayon for her 6 year term as Commissioner for the Addison Park District.
4. Election of Officers (**Board Action**)

Slate of Candidates

President	Frank Angiulo
Vice-President	Tina Towns
Treasurer	Dean Stathopoulos
Secretary	Michael Capizzano
Commissioner	Tom Reed

5. Finance Report
 - a) April 23 – April 30, 2019 Account Payables in the amount of \$63,307.29 (account payables includes checks, refunds, purchase card (p-card) and payroll expenses)
6. Policy & Planning Report
 - a) None.
7. Consent Agenda (**Board Action**):

a) Annual Meeting Appointments

- A. Counsel – Law firm of Bond, Dickson & Associates
- B. Legal Ethics Advisor – Law firm of Bond, Dickson & Associates
- C. Financial Advisor – Thomas L. Chapman
- D. Property & Casualty Liability Coverage/Insurance – Park District Risk Management Agency (PDRMA)
- E. Health and Benefit Insurance Provider – Park District Risk Management Agency (PDRMA)
- F. Professional Audit Services – Selden Fox
- G. Addison Consortium Legal Counsel for Tax Objections – Robbins Schwartz
- H. Bank Depository for Revenue and Payroll Funds – Oxford Bank and Trust, Addison, IL
- I. Procurement Card Vendor – BMO Harris Bank
- J. Freedom of Information Act Officers (FOIA) –Lisa Jeffers, Jennifer Hermonson and Darlene Cozzo
- K. Open Meetings Act Officers (OMA) –Vice President, Lisa Jeffers, Jennifer Hermonson
- L. Recording Secretary – Lisa Jeffers
- M. Secretary Pro Tem – Jennifer Hermonson
- N. Assistant Treasurer – Dennis Meschnig

b) Appointments to committees, other groups, intergovernmental agreements

- A. Elementary School District 4 (Tina Towns & Jennifer Hermonson)
- B. DuPage High School District 88 (Michael Capizzano, Tina Towns & Jennifer Hermonson)
- C. Village of Addison (Frank Angiulo & Jennifer Hermonson)
- D. IAPD/NRPA (Tom Reed & Jennifer Hermonson)
- E. Citizens Advisory Committee (Dean Stathopoulos & Jennifer Hermonson, Jean Stone)
- F. Addison Tax Consortium (TIF) (President, Tom Reed & Jennifer Hermonson)
- G. Township of Addison (Michael Capizzano)
- H. Community Youth Organizations (Frank Angiulo, Michael Capizzano, Jennifer Hermonson, Leslie DeMoss)
- I. Addison Park District Foundation (Tom Reed & Jennifer Hermonson)
- J. PDRMA, Park District Risk Management Agency (Jennifer Hermonson)
- K. Senior Citizen Commission/Club (Michael Capizzano, Tom Reed, Teresa Grodsky, Leslie DeMoss)
- L. Illinois Municipal Retirement Fund Authorized Agent (IMRF) (Jennifer Hermonson)
- M. Community Civic Organizations – Lions Club, Kiwanis, Addison Chamber, Women’s Club, etc. (Frank Angiulo, Dean Stathopoulos, Jennifer Hermonson, Leslie DeMoss, Jean Stone)
- N. Army Trail Nature Center (Tina Towns, Dean Stathopoulos, Jennifer Hermonson, Ray Chaussey)
- O. NEDSRA (Michael Capizzano, Dean Stathopoulos, Jennifer Hermonson, Leslie DeMoss)
- P. Safety Coordinator Intergovernmental Agreement (Jennifer Hermonson, Mark Goode)

- c) *Meeting minutes from the Regular Board Meeting, April 22, 2019
 - d) *Accounts Payable for April 23, 2019 through April 30, 2019 in the amount of \$65,307.29.
 - e) *Utility Tractor Purchase
8. Department Reports (Information Only):
- a) Business Department
 - b) Parks & Planning Department
 - c) Recreation Department
9. Director Report & Commissioner Comments (Information Only):
- a) Director's Report
 - b) Commissioner Comments
10. Executive Session:
- a) Possible Litigation pursuant to 5 ILCS 120/2(C)(11)
 - b) Personnel pursuant to 5 ILCS 120/2(C)(1)
 - c) Land Acquisition pursuant to 5 ILCS 120/2(C)(5)
11. Items to be referred - (Board Action) (if necessary):
12. Adjournment:

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	June 10, 2019	4:30 p.m.
Regular Board Meeting	June 24, 2019	6:00 p.m.

***Indicates report Included in Board Packet to Commissioners and Staff.**

In compliance with the Americans with Disabilities Act and other applicable federal and state laws, Addison Park District meetings will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact the Addison Park District, 120 East Oak Street, Addison, Illinois 60101, or call (630) ADDPARK (233-7275) or email (5)days prior to the meeting to inform of their anticipated attendance.