

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
APRIL 22, 2019

1. CALL TO ORDER

The Regular Meeting of the Addison Park District, Board of Commissioners was called to order at 6:00 p.m. by President Capizzano on April 22, 2019 in the Board Room of the Addison Park District Community Recreation Center, 120 East Oak Street, Addison, and DuPage County, Illinois. Those in attendance were Commissioners Frank Angiulo, Deborah Gayon, Tom Reed, and President Capizzano. Commissioner Towns was absent.

Also in attendance were Jennifer Hermonson, Executive Director; Ray Chaussey, Superintendent of Parks & Planning; Waseem Khan, IT Manager; Dennis Meschnig, Staff Accountant; Lisa Jeffers, Executive Administrative Assistant & Recording Secretary; Leslie DeMoss, Superintendent of Recreation & Revenue Facilities; Jean Stone, Marketing & Communications Manager; David MacDonald, Youth & Leisure Supervisor.

2. CHANGE OF AGENDA

No change to the agenda

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

No Public was present

5. PUBLIC HEARING

At 6:01 p.m. President Capizzano asked for a motion to recess the Regular Board meeting and call to order the Public Hearing.

The public hearing was called to order at 6:01 p.m.

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

ABSENT: Commissioner Towns

- a) An Ordinance adopting the combined annual budget and appropriation of funds for the Addison Park District, Du Page County, Illinois for the fiscal year May 1, 2019 through April 30, 2020.

The budget has been on display on the Addison Park District website for 30 days. We have not received any written correspondence or questions from the public. No Commissioners commented.

President Capizzano asked for a motion to adjourn the Public Hearing and reconvene to the Regular Board meeting.

Commissioner Reed motioned to adjourn the Public Hearing, Commissioner Gayon seconded the motion.

ROLL CALL:

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| AYES: | Commissioners Angiulo, Gayon, Reed, and President Capizzano |
| NAYES: | None |
| ABSENT: | Commissioner Towns |

President Capizzano asked for a roll call back to the Regular Board Meeting at 6:05 p.m.

ROLL CALL:

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| PRESENT: | Commissioners Angiulo, Gayon, Reed, and President Capizzano |
| ABSENT: | Commissioner Towns |

- 6. RECOGNITION** - Welcome back recognition of returning Youth & Leisure Supervisor, David MacDonald and introduction of new Addison Park District employees Jean Stone, Marketing & Communications Manager and Leslie DeMoss, Superintendent of Recreation & Revenue Facilities.

Executive Director, Jen Hermonson re-introduced David MacDonald, Youth & Leisure Supervisor and gave a brief background on his responsibilities with the district. Jen then introduced Jean Stone the new Marketing & Communications Manager and Leslie DeMoss, the new Superintendent of Recreation & Revenue Facilities and welcomed them to the district.

7. APPROVAL OF MINUTES

A motion to approve the minutes of the Regular Board Meeting from March 18, 2019 is requested.

A MOTION WAS MADE BY COMMISSIONER REED TO APPROVE THE MINUTES FROM THE REGULAR BOARD MEETING OF MARCH 18, 2019. IT WAS SECONDED BY COMMISSIONER GAYON

ROLL CALL

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

NAYS: None

MOTION CARRIED.

8. UNFINISHED BUSINESS

- a) Combined Budget and Appropriation Ordinance 19-01 for purposes of the Addison Park District for the year beginning May 1, 2019 – April 30, 2020 – A motion to approve is requested.

MOTIONED BY COMMISSIONER REED TO APPROVE ORDINANCE 19-01 COMBINED BUDGET & APPROPRIATION FOR PURPOSES OF THE ADDISON PARK DISTRICT FOR THE YEAR BEGINNING MAY 1, 2019 – APRIL 30, 2020, SECONDED BY COMMISSIONER GAYON.

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| VOICE VOTE | AYES: | Commissioners Angiulo, Gayon, Reed and President Capizzano |
| | NAYES: | None |

MOTION CARRIED

- b) Fiscal Year 2020 Annual Operating Budget effective May 1, 2019 through April 30, 2020 - A motion to approve is requested

MOTIONED BY COMMISSIONER REED TO APPROVE THE FISCAL YEAR 2020 ANNUAL OPERATING BUDGET EFFECTIVE MAY 1, 2019 – APRIL 30, 2020. SECONDED BY COMMISSIONER GAYON.

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| VOICE VOTE | AYES: | Commissioners Angiulo, Gayon, Reed and President Capizzano |
| | NAYES: | None |

MOTION CARRIED

9. ACCOUNTS PAYABLE

- Approval of Accounts Payable for April 22, 2019 in the amount of \$150,877.81 - A Motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER REED TO APPROVE ACCOUNTS PAYABLE FOR APRIL 22, 2019 IN THE AMOUNT OF \$150,877.81. THE MOTION WAS SECONDED BY COMMISSIONER GAYON.

13. ADJOURNMENT

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

ROLL CALL

AYES: Commissioners Angiulo, Gayon, Reed
and President Capizzano

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 6:42 p.m.

Respectfully Submitted

By

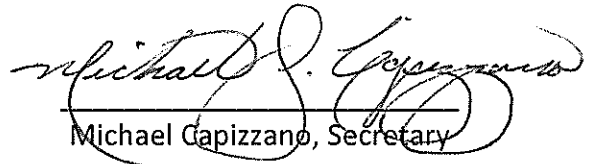
Lisa Jeffers

Recording Secretary



Frank Angiulo, President

Approved this 20nd of May, 2019



Michael Capizzano, Secretary