

Addison Park District
May 6, 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 May 6, 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, Towns and President Capizzano.

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

ABSENT: None

Also in attendance: Jen Hermonson, Executive Director; Ray Chaussey, Superintendent of Parks & Planning; Dennis Meschnig, Staff Accountant; Leslie DeMoss, Superintendent of Recreation & Revenue Facilities; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary;

Guest: Newly elected Board Commissioner Dean Stathopoulos

2. Change of Agenda

No changes to the agenda

3. Public Comment

No public was present

4. Approval of Minutes

a) Committee of the Whole meeting minutes, April 8, 2019 – A motion to approve is requested.

MOTIONED BY COMMISSIONER TOWNS TO APPROVE MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING ON APRIL 8, 2019. THE MOTION WAS SECONDED BY COMMISSIONER REED.

ROLL CALL

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

NAYS: NONE

ABSTAIN: Commissioner Gayon

MOTION CARRIED

5. New Business

- a) Review of officers and committee assignments for the Annual Board Meeting on May 20, 2019 - President Capizzano reviewed each line item to allow for any changes or additions to the committee assignments. Discussion took place on performing due diligence on changing some of the appointments for professional services.

After discussion, President Capizzano resumed with recommendations for the slate of officers. After discussion three options were given and a vote was taken by each board member, including commissioner elect Stathopoulos, for the option they chose. After voting the option chosen will be brought to the regular board meeting for approval.

- b) Utility Tractor Purchase – Executive Director Hermonson reviewed the memo for the tractor purchase that was included in the board packet. She explained the need for the purchase of the two tractors right now and how they will do a cost analysis on the possibilities for any tractors needed in the future. Final approval on the tractor request will be at the May board meeting.

6. Director & Commissioner Updates

- a) Pool demo – Executive Director Hermonson gave a current update on recent quotes and recommendations. Discussion took place on available grants for demolition.
- b) Army Trail Nature Center Update – The Superintendent of Parks, Ray Chaussey and Executive Director Hermonson met with the Nature Center group and mentioned that she will be getting some proposals to restore the land at the nature center. Ray commented on the fountain and updated the board on a meeting he had with the village regarding the fountains.
- c) Board Meeting Format - Executive Director Hermonson passed out and reviewed packets with the new, proposed changes to the board agenda. Discussion and questions for Jen took place.
- d) Marketing brochure bid update – Executive Director Hermonson reviewed the quotes and bids we received last year in regards to the recent price increase from American Litho, our current printer of our brochure. She stated that if they will not comply with the contract we will have to go out to bid again for our brochure. If they honor our pricing no action by the board will need to be taken.
- e) Board Retreat – Executive Director Hermonson suggested a retreat at a future Committee of the Whole meeting to review the results from her surveys with staff.

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.

ROLL CALL

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

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 6:05 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Tina Towns, Vice President
Approved this 10th day of June, 2019



Michael Capizzano, Secretary