

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
ANNUAL MEETING
MAY 20, 2019

1. CALL TO ORDER: ROLL CALL/ESTABLISH A QUORUM

The Regular-Annual Meeting of the Addison Park District, Board of Commissioners was called to order at 6:00 p.m. by President Capizzano on May 20, 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, Tina Towns and President Capizzano. Also present was Commissioner Elect Dean Stathopoulos.

Also in attendance were Jennifer Hermonson, Executive Director; Ray Chaussey, Superintendent of Parks & Planning; Lisa Jeffers, Executive Administrative Assistant & Recording Secretary; Leslie DeMoss, Superintendent of Recreation & Revenue Facilities.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Recognition - Addison Park District Inauguration and Oath of Office of Commissioner Dean Stathopoulos, conducted by the Honorable Judge Richard D. Russo - Judge Russo asked Dean to step up to the podium as Attorney Pat Bond gave a brief background on Judge Russo. Judge Russo performed the swearing in ceremony and Dean took his oath of commissioner.

After the swearing in, Commissioner Stathopoulos gave a brief speech.

Presentation of service award to outgoing Commissioner Deborah Gayon for her 6 year term as Commissioner for the Addison Park District - President Capizzano gave a short speech thanking Commissioner Gayon for her service on the board and presented her with a service award. Debbi gave a short speech before leaving the meeting.

4. ELECTION OF OFFICERS (BOARD ACTION)

President Capizzano read the slate of officers that was proposed at the May Committee of the Whole meeting. He asked if there were any other recommendations for the slate, in which he proceeded with a parliamentary vote. Upon completion of the vote, in which no other changes were brought forth, President Capizzano requested a motion to close the slate of officer candidates as follows:

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

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE THE SLATE OF OFFICERS.
IT WAS SECONDED BY COMMISSIONER REED

ROLL CALL

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

NAYS: None

MOTION CARRIED.

Upon completion of roll call, Commissioner Capizzano turned the meeting over to
President Angiulo.

5. FINANCE REPORT

President Angiulo asked the board if there were any questions on the finance reports that
were presented at the Committee of the Whole meeting. The board had no questions.

6. POLICY & PLANNING REPORT

There was no report

7. CONSENT AGENDA (BOARD ACTION)

A motion to approve the Consent Agenda and all items listed in the consent agenda:
Appointments, Minutes, Accounts Payable, & Tractor purchase is requested.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE CONSENT
AGENDA AND ALL ITEMS LISTED IN THE CONSENT AGENDA. IT WAS SECONDED BY
COMMISSIONER TOWNS.

President Angiulo asked if there was any discussion on any of the consent agenda items. No
discussion was needed.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

8. DEPARTMENT REPORTS (Information Only)

a) Business Department

Executive Director Hermonson noted that there was no report for the Business Department.

b) Parks & Planning Department

Executive Director Hermonson noted that there is no report for the Parks Department.

c) Recreation Department

Executive Director Hermonson asked Superintendent of Recreation, Leslie DeMoss to give the recreation report. He commented on his first four weeks here at the district then presented the upcoming events at the district.

9. DIRECTOR REPORT AND COMMISSIONER COMMENTS (Information Only)

a) Executive Director's Report – Executive Director, Jennifer Hermonson gave a brief update on current district meetings and events.

b) Board Member Comments

10. 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)

11. ITEMS TO BE REFERRED – (BOARD ACTION) (if necessary)

12. ADJOURNMENT

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

ROLL CALL

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

NAYS: None

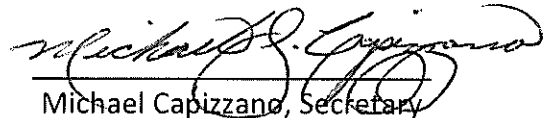
MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 6:28 p.m.

Respectfully Submitted
By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 24th of June, 2019



Michael Capizzano, Secretary