

Addison Park District  
July 22, 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 4:35 p.m. by President Angiulo on July 22, 2019 in the conference room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Capizzano, Reed, Towns, and President Angiulo. Commissioner Stathopoulos was absent.

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

**ABSENT: None**

Also in attendance: Jen Hermonson, Executive Director; Leslie DeMoss, Superintendent of Recreation & Revenue Facilities; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary;

Student visitor Subin Varghese sat in to observe the meeting.

**2. Public Comment**

No public was present

**3. Approval of Minutes**

- a) Committee of the Whole meeting minutes, June 10, 2019 – A motion to approve is requested.

**MOTIONED BY COMMISSIONER TOWNS TO APPROVE MINUTES FOR THE  
COMMITTEE OF THE WHOLE MEETING ON JUNE 10, 2019. THE MOTION WAS  
SECONDED BY COMMISSIONER CAPIZZANO.**

**ROLL CALL**

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

**NAYS: NONE**

**MOTION CARRIED**

**4. Finance Report**

Executive Director Hermonson reviewed the financial and mentioned that June and July payables will be approved at the August board meeting. She answered several questions on the payables report.

**5. Policy & Planning Report** – There was no report this month.

**6. APD Monthly Report**

Executive Director Hermonson reviewed and answered questions on some items in the report.

**7. Director & Commissioner Updates**

Superintendent of Recreation, Leslie DeMoss passed out a report with statistics of the indoor pool usage. Discussion took place on outside group usage of the Club Fitness pool with a resolution to an agreement of lane usage for the swim groups and members.

Executive Director Hermonson gave an update on the district wide power down we will be doing on Wednesday to conserve energy as part of a partner program to earn an incentive back.

Director Hermonson brought up the subject of the monthly board meetings and the possibility of holding committee meetings in the summer since the agenda is now more streamlined. Other board meeting subjects, to consider changing in the future, were also discussed.

A current update on Farmwood was given. There have not been a lot of complaints lately. Ray is working on addressing the low spots in the area.

We are working on a capital improvement plan. The parks department is putting together a list of priorities for the parks needs.

Pool Demo Proposal – We recently had someone come out and assess the pool locker rooms and shelter.

Foundation update – Jen and Frank met with two foundation members and they would like to come to the board meeting to discuss the intent for the swing that they want to donate, along with short and long term goals.

Community survey update – Jen explained the process that we will be taking and gave a timeline of when we will be sending the survey out to residents. She answered questions from the board.

President Angiulo asked if there were any comments from the board.

