

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
JUNE 24, 2019

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

The Regular Meeting of the Addison Park District, Board of Commissioners was called to order at 6:03 p.m. by President Angiulo on June 24, 2019 in the Craft Room of the Addison Park District Community Recreation Center, 120 East Oak Street, Addison, and DuPage County, Illinois. Those in attendance were Commissioners Michael Capizzano, Tom Reed, Dean Stathopoulos, Tina Towns and President Frank Angiulo.

Also in attendance were Jennifer Hermonson, Executive Director; Ray Chaussey, Superintendent of Parks & Planning; Lisa Jeffers, Executive Administrative Assistant & Recording Secretary

Superintendent of Recreation, Leslie DeMoss was absent

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

There was no public present

4. 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.

5. POLICY & PLANNING REPORT

There was no report

6. CONSENT AGENDA (BOARD ACTION)

President Angiulo asked if there was any discussion on any of the consent agenda items.

Executive Director Hermonson reviewed the tractor purchase that was discussed at the committee meeting. She noted that the old tractor will be put up for auction.

Executive Director Hermonson reviewed the copier agreement that is up for approval. The vendor who submitted a proposal was present at the meeting. After some discussion regarding the renewal and price differences of proposals, Commissioner Capizzano motioned to table the copier agreement so Director Hermonson can look into the agreements and proposals.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO TABLE APPROVAL OF THE COPIER AGREEMENT LISTED UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

President Angiulo then asked for a motion to approve the Consent Agenda and all items listed in the consent agenda: Meeting Minutes, Accounts Payable, & Tractor purchase is requested.

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

No discussion was needed.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

7. 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 gave a brief report on recreation. She commented on the new hours for Club Fitness and hours for the splash pad. Our summer camps are running through August 15th. We are hosting a movie in the park on July 10th. The Six County Senior games begin on July 8th and the swim event will be at the Club Fitness pool again this year. The pool at Club Fitness will be closed for its annual cleaning from August 3rd – 7th. She announced some special events coming up in August.

8. 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

9. 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)

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

None

11. ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER TOWNS TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL PURSUANT TO (5 ILCS 120/2 (c)(1). THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

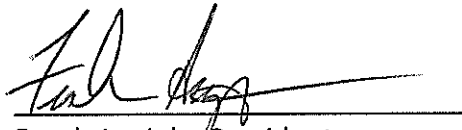
The regular meeting of the board of commissioners was adjourned at 6:28 p.m.

Respectfully Submitted

By

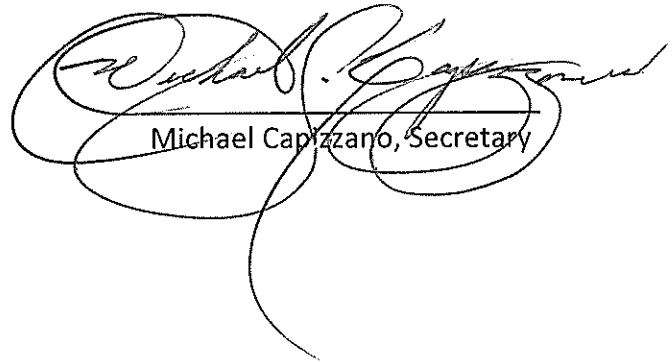
Lisa Jeffers

Recording Secretary



Frank Angiulo, President

Approved this 26th of August, 2019



Michael Capizzano, Secretary