

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
AUGUST 26, 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 6:00 p.m. by President Angiulo on August 26, 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 Tom Reed, Dean Stathopoulos, Tina Towns and President Frank Angiulo. Commissioner Capizzano was absent.

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

Guest: Joe Meyer from Selden Fox.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

There was no public present

4. FINANCE REPORT

Presentation of Annual Audit - President Angiulo introduced Joe Meyer from Selden Fox who is here to review the 2019 financial Audit. Mr. Meyer reviewed the report with the board and commented on how financial statements have improved over the last year. He credited the staff with helping to ensure a smooth audit for the auditors. He continued to review the report and took questions from the board.

After no further questions, Mr. Meyer left the meeting at 6:15 p.m.

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

4.3 Purchasing Policy – Director Hermonson explained that we added a small note under section 4.3.8 in the policy which states that the Finance Manager will be able to sign off on reoccurring bills up to \$25k.

10.1 ADA Compliance Policy – Director Hermonson noted that we revised and updated the policy to state that the Superintendent of Recreation will be the compliance officer for programs under the policy, and the superintendent of Parks & Planning will be the officer for the infrastructure.

Annual Appointments Update - With the changes to the ADA policy officers we updated the annual appointment list to include the Superintendent of Recreation and the Superintendent of Parks & Planning under ADA.

6. CONSENT AGENDA (BOARD ACTION)

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

No discussion was needed

President Angiulo then asked for a motion to approve the Consent Agenda and all items listed in the consent agenda: Meeting Minutes, Accounts Payable for June, Accounts Payable for July, Annual Financial Report, 4.3 Purchasing Policy, 10.1 ADA Compliance Policy, and Annual Appointment Updates. A motion to approve 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.

ROLL CALL

AYES: Commissioners 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

Ray Chaussey gave a brief update on staff and some current projects that are currently in progress.

c) Recreation Department

Executive Director Hermonson gave a brief report on recreation. She announced the Labor Day holiday hours for all of the facilities. She also reported on some upcoming special events.

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 Reed, Stathopoulos,
Towns and President Angiulo

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 6:40 p.m.

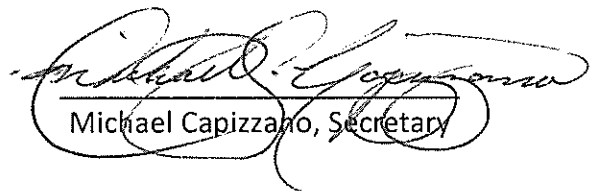
Respectfully Submitted

By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President

Approved this 23rd of September, 2019



Michael Capizzano, Secretary