

Addison Park District  
September 9, 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 4:32 p.m. by President Angiulo on September 9, 2019 in the multi-purpose room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Reed, Towns, Stathopoulos and President Angiulo. Commissioner Capizzano was absent.

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

**ABSENT: Commissioner Capizzano**

Also in attendance: Jen Hermonson, Executive Director; Ray Chaussey, Superintendent of Parks & Planning; Leslie DeMoss, Superintendent of Recreation & Revenue Facilities; Jean Stone, Marketing & Communication Manager; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary;

Guests: Members of the Addison Park District Foundation - Wanda Rhoads, Donald Jessen, Donald Ortale, Joe Ariano, and Ron Burns. Also in attendance were two representatives from Game Time Commercial Playground Equipment, Gavin Coll and Bill Patterson.

**2. Public Comment**

No public was present

**3. Approval of Minutes**

a) Committee of the Whole meeting minutes, July 22, 2019 – A motion to approve is requested.

**MOTIONED BY COMMISSIONER TOWNS TO APPROVE MINUTES FOR THE  
COMMITTEE OF THE WHOLE MEETING ON JULY 22, 2019. THE MOTION WAS  
SECONDED BY COMMISSIONER STATHOPOULOS.**

**ROLL CALL**

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

**NAYS: NONE**

**MOTION CARRIED**

#### **4. Finance Report**

Executive Director Hermonson reviewed the financials reports for August. She noted that the payables will be approved at the September board meeting. She answered several questions on the payables report.

#### **5. New Business –**

- a) Foundation Update – President Angiulo introduced foundation Chairperson, Don Jessen. Mr. Jessen thanked the board for having them at the meeting and the opportunity to speak about the Swing for Everybody. Mr. Jessen then turned the meeting over to foundation Vice-chair, Don Ortale. Mr. Ortale began his presentation with a brief history of the foundation and how the foundation is operating today.

Mr. Ortale stopped to take questions from the board and staff, then asked Bill Patterson & Gavin Coll of Game Time/Playcor to explain the swing that the foundation is looking to install at one of our parks.

At the conclusion of his presentation, Mr. Ortale answered any questions from the board and staff. The foundation members left the meeting at 5:29 p.m.

- b) Public Comment Rules & Agenda Language – Director Hermonson explained that when we changed the board meeting format our attorney suggested that our public comment rules needed to be updated. She explained the process and the addition to our agenda of the paragraph.
- c) Possible Smoking Ordinance – Director Hermonson briefly explained that we will be updating the ordinance in lieu of the new smoking laws that will take place in January 2020. Our legal counsel is currently preparing the updated policy and ordinance. She also mentioned that we don't have an ordinance for being a smoke free district in our buildings and our parks. The ordinance is more official to enforce these rules.

#### **6. Unfinished Business**

- a) Community Survey Update – Director Hermonson noted that our RFP for the community survey will be out by this Wednesday. She also updated the board on the process and stated that the process from start to finish will be 3-4 months. Marketing & Communications Manager Jean Stone explained in extent the survey expectations, focus groups and how we will reach all demographics in the community. She mentioned how we will also focus on our core areas in recreation to provide more statistical information in our monthly reports to the board.

#### **7. Policy & Planning Report**

There was nothing to report this month.

#### **8. APD Monthly Report**

#### **9. Director Report & Commissioner 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 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.

**Voice vote was taken**

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

**NAYS: NONE**

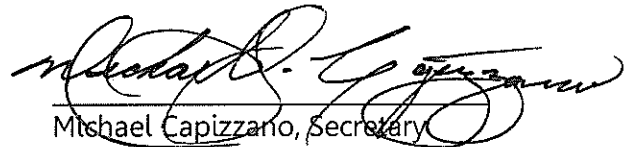
**MOTION CARRIED  
MEETING ADJOURNED**

Meeting adjourned at 5:57 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary



Frank Angiulo, President  
Approved this 7<sup>th</sup> day of October, 2019



Michael Capizzano, Secretary