

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 23, 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 September 23, 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 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; Leslie DeMoss, Superintendent of Recreation; Lisa Jeffers, Executive Administrative Assistant & Recording Secretary

Guest: Nico DiTuri from the College of DuPage to observe the board meeting.

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

Public Comments Rules & Agenda Language – President Angiulo asked Director Hermonson to review the policy. She explained that this is best practice to include the language on our agenda and to make everyone aware of our public comment process.

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 August, and Public Comment Rules & Agenda Language. A motion to approve is requested.

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

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 reported that the active adult annual variety show was held recently and it was a great event. We also had a good turnout for our fall park pride at the Army Trail Nature Center this past Saturday. Thank you to all of the volunteers that showed up to help spruce up the nature center.

b) Parks & Planning Department

There was no report for the Parks & Planning Department.

c) Recreation Department

Executive Director Hermonson gave a brief report 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 STATHOPOULOS TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS THE MOTION WAS SECONDED BY COMMISSIONER REED.

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 6:18 p.m.

Respectfully Submitted

By


Lisa Jeffers

Recording Secretary



Frank Angiulo, President

Approved this 28th of October, 2019



Michael Capizzano, Secretary