

Addison Park District
November 11, 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 4:30 p.m. by Vice President Towns on November 11, 2019 in the conference room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Capizzano, Reed, Stathopoulos, and Vice President Towns. President Angiulo was absent.

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

ABSENT: President Angiulo

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

2. Public Comment

3. Approval of Minutes

- a) Committee of the Whole meeting minutes, October 7, 2019 and the Special Committee of the Whole Minutes Park Tour, October 7, 2019 – A motion to approve is requested.

MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING ON OCTOBER 9, 2019 AND THE SPECIAL COMMITTEE OF THE WHOLE PARK TOUR MINUTES. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

NAYS: NONE

MOTION CARRIED

4. Finance Report

Vice President Towns asked the board to review the reports and ask if there were any questions on the finance reports. Executive Director Hermonson answered any questions, and Superintendent of Recreation Leslie DeMoss gave a brief overview of why the Rec fund has increased and numbers are up.

Superintendent of Parks Ray Chaussey gave a report of the improvements that were made at the dome for the opening of the season on November 1st.

5. Unfinished Business

- a) November Bond Sale – Executive Director Hermonson asked if there were any questions on the upcoming bond sale at the November board meeting. The board had no questions.

- b) 6.4 Smoking Policy – Executive Director Hermonson noted that this was brought up at the last committee meeting and we were waiting for legal counsel to finalize. Once completed, we will put the policy into an ordinance for future approval then incorporate into our policy manual. Discussion took place.

6. New Business

- a) 2019 Tax Levy Proposal– Executive Director Hermonson explained, and complimented staff accountant Dennis Meschnig on the tax levy process last year. She gave an overview on how it works and took any questions from the board.

- b) 2020 Board Meeting Schedules – Executive Director Hermonson explained how we can utilize some available meeting times to meet and discuss goals, do a board retreat to name a few things. She will have the board review the options she handed out and will narrow down the options for the committee meeting next month.

- c) Travel Expense Increase – Executive Director Hermonson explained that a few commissioners have asked to bump up the per Diem for staff when attending offsite conferences. She shared the ordinance which is current and was passed in 2016 and explained the ordinance in detail. Discussion took place.

If the board comes to a consensus it can be changed and the ordinance would need to be amended. We will then get some recommendations for the board for the next committee meeting.

- d) ADA Public Hearing – Executive Director Hermonson noted that we had no one show up at the ADA public meeting that was recently held, and she suggested a special meeting before the December board meeting.

- e) Resolution 19-R-03 – Approval of individuals designated to serve as delegate(s) to the annual Business Meeting of the Illinois Association of Park Districts Conference on January 25, 2020. Director Hermonson noted that this is a standard resolution every year, and the resolution will be presented and approved at the November Board meeting.

7. Policy & Planning Report

There was nothing to report this month.

8. APD Monthly Report

Executive Director Hermonson asked the board if they had a preference as to who attended the annual conference in January. Discussion took place on who should go in the future and if staff would benefit attending more job specific conferences.

The WT Group is completed with the assessment on the pool demolition. We will talk next week and they will get a bid together.

The all staff meeting has been moved to Wednesday, November 20th. An update was given on some new staff and staff changes, and updates on the community survey.

9. Director Report & Commissioner Comments

Vice President Towns had a question regarding the AHS swim team and the Frogs swim team. Superintendent of Recreation Leslie DeMoss gave her an update on the current possible merge with Wood Dale swim team.

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 CAPIZZANO TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER REED.

Voice vote was taken

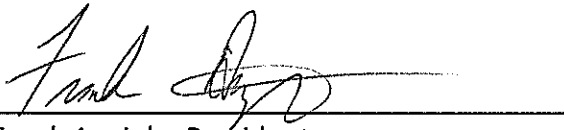
AYES: Commissioners Capizzano, Reed,
Stathopoulos, and Vice President
Towns

NAYS: NONE

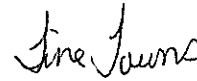
MOTION CARRIED
MEETING ADJOURNED

Meeting adjourned at 6:14 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 9th day of December, 2019



Tina Towns, Vice President