

6. UNFINISHED BUSINESS

- a) Safety Coordinator IGA Agreement – Executive Director Hermonson gave a brief overview of the Intergovernmental agreement for the Safety Coordinator.

- b) Ordinance 19-O-02 Surplus Property Parks Department - Items for surplus were reviewed at the Committee of the Whole meeting. Superintendent of Parks & Planning, Ray Chaussey gave the board a brief explanation of the auction process to sell the surplus items and answered questions.

7. 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. Several questions were answered by staff.

8. POLICY & PLANNING REPORT

There was nothing to report for Policy & Planning this month.

9. 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 September, Financial Advisor Agreement, Safety Coordinator IGA Agreement, and Ordinance 19-O-02 Surplus Property - Parks Department. 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 Capizzano, Reed, Stathopoulos,
Towns and President Angiulo

NAYS: None

MOTION CARRIED.

10. DEPARTMENT REPORTS (Information Only)

a) Business Department

Executive Director Hermonson reported that we are slowly working on our business plan and ADA transition plan. She will keep the board updated with all of the process.

b) Parks & Planning Department

Superintendent of Parks & Planning Ray Chaussey reported that they are getting ready to winterize the equipment for the season. They are trying to keep up with all of the soccer fields that are heavily used. The recent rains have caused them to become more damaged. We will be asking the soccer groups to keep off of the fields this winter. He mentioned that the Park District has two sled hills to utilize this winter for residents to enjoy. They are located at Community Park and Highview Park. Lastly, the golf dome will be ready to open on November 1st. He answered questions from the board regarding the cost of seed for the turf on the fields, and was also complimented on the upkeep of the turf.

Superintendent of Recreation, Leslie DeMoss answered questions on the upcoming season at the golf dome. He noted that will a few other domes/facilities closing in the immediate area we are seeing an increase in golf pros reserving space for lessons.

c) Recreation Department

Superintendent of Recreation, Leslie DeMoss announced that we have hired Austin Guerriero as the new Athletics Supervisor and he started his new position today. Austin was a former APD employee at Club Fitness and he also completed his internship with us. He also announced that we have filled the Event & Rental Services position. Kathy Gwozdz will be starting on November 11th.

The list of upcoming events was announced as well as our holiday hours for Thanksgiving.

11. 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

12. 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)

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

None

14. ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER TOWNS TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS 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 6:41 p.m.

Respectfully Submitted
By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 18th of November, 2019



Michael Capizzano, Secretary