

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
NOVEMBER 18, 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 November 18, 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.

Staff present in audience: Jean Stone, Marketing & Communications Manager, Darlene Cozzo, Accounts Payable/Active Adult Coordinator, Jeremy Farrar, Marketing Assistant, Shawn Ford, Fitness Center Manager, Kathy Gwozdz, Events & Corporate Service Manager, and Austin Guerriero, Athletics Supervisor.

Guest: Kevin O'Kelly from Raymond James

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

There was no public present

4. RECOGNITION

Introduction of new Addison Park District staff – President Angiulo turned the introductions over to Executive Director Hermonson. Director Hermonson had Marketing & Communications Manager Jean Stone introduce Jeremy Farrar the new Marketing Assistant. She gave a brief background on Jeremy and welcomed him to the district.

Superintendent of Recreation, Leslie DeMoss introduced four new staff members that recently joined the Recreation Department. Current employee Darlene Cozzo who will be taking over the Active Adult Program, Shawn Ford, Fitness Center Manager, Kathy Gwozdz, Events & Corporate Service Manager, and Austin Guerriero, Athletics Supervisor. Leslie gave a brief background on each employee and each gave a brief speech.

5. UNFINISHED BUSINESS

- a) Bond Ordinance 19-O-03 (Board Action): – An Ordinance providing for the issue of approximately \$1,492,000 General Obligation Limited Tax Park Bonds, Series 2019, for park improvements and for the payment of expenses incident thereto and for the payment of outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE ORDINANCE 19-O-03 ISSUANCE OF GENERAL OBLIGATION LIMITED TAX PARK BONDS. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

- b) Resolution 19-R-04 – Resolution Determining Funds Estimated To Be Raised by Taxation for the Year 2019. Executive Director Hermonson asked the board if there were any questions on the levy or taxes.

6. NEW BUSINESS

- a) Resolution 19-R-05 authorizing the execution of an Executive Director employment Agreement with the Addison Park District. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE RESOLUTION 19-R-05 EXECUTIVE DIRECTOR EMPLOYEMENT AGREEMENT WITH THE ADDISON PARK DISTRICT. IT WAS SECONDED BY COMMISSIONER REED.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

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 from the Special Board Meeting on October 21st and Regular Board Meeting on October 28th, Accounts Payable for October, Resolution 19-R-03 Approval of Individuals to serve as delegates to the IAPD Conference in January, Resolution 19-R-04 Determining funds estimated to be raised by taxation for the year 2019. A motion to approve the consent agenda 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 there will be an all staff meeting this Wednesday for all full time and part time staff. She answered questions on some of the goals of the meeting.

b) Parks & Planning Department

There was no report for the Parks & Planning Department

c) Recreation Department

Superintendent of Recreation, Leslie DeMoss gave a brief report for the Recreation Department. The list of upcoming events was announced as well as our holiday hours for the month of December at all of the Park District facilities.

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 6:30 p.m.

Respectfully Submitted

By

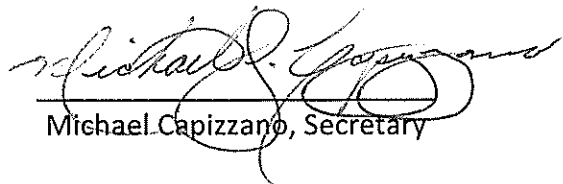
Lisa Jeffers

Recording Secretary



Frank Angiulo, President

Approved this 16^h of December, 2019



Michael Capizzano, Secretary