

Addison Park District  
December 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 December 9, 2019 in the conference room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Reed, Stathopoulos, Towns and President Angiulo.

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

**ABSENT: Commissioner Capizzano**

Also in attendance: Leslie DeMoss, Superintendent of Recreation, Dennis Meschnig, District Accountant; Shawn Ford, Fitness Center Manager; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

Staff Absent: Executive Director Hermonson.

2. Public Comment

No public was present

3. Approval of Minutes

a) Committee of the Whole meeting minutes, November 11, 2019 – A motion to approve is requested.

MOTIONED BY COMMISSIONER TOWNS TO APPROVE MINUTES FOR THE  
COMMITTEE OF THE WHOLE MEETING ON NOVEMBER 11, 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

President Angiulo asked the board to review the reports and ask if there were any questions on the finance reports. District Accountant, Dennis Meschnig answered questions regarding the payables.

#### 5. New Business

- a) Fitness Equipment Purchase – Recommendation of the lowest responsible bid for fitness equipment at Club Fitness. Shawn Ford, Fitness Center Manager, gave a background on the current equipment at Club Fitness along with the research he did on what equipment would best fit our clientele. He explained that some of our current equipment is unsafe, worn out, and not conducive to specific heights. He answered questions on from the board and briefly explained the reason why he came to the decision of his choices. Recommendations were for the Core and Life Fitness pieces. Mr. Ford then explained the Financing options then reviewed the life and sustainability of the equipment. After answering several more questions, Mr. Ford concluded his bid review and noted that it will be presented at the December board meeting for final approval
- b) 2019 Tax Levy Ordinance 19-O-04 – An Ordinance Levying taxes for the Addison Park District for the Fiscal Year Beginning May 1, 2020 and ending April 30, 2021. President Angiulo asked if there were any questions regarding the District Accountant Dennis Meschnig explained that this is a standard document for the district that will be filed with the county.
- c) 2019 Annual Abatement Ordinance 19-O-05 -An Ordinance abating the tax hereto levied for the year 2019 to pay the principal and interest on \$9,955,000 general Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2010, of the Addison Park District, DuPage County, Illinois. District Accountant Dennis Meschnig again noted that this is a standard document for the district that will go to the county.

After reviewing the ordinances, Mr. Meschnig left the meeting at 5:07 p.m.

- d) Review of 2020 Meeting Schedule for Committee of the Whole and Regular Board meetings – President Angiulo asked the board if they had any changes or questions to the proposed meeting schedules for 2020. All of the present board members were in agreement to the schedules presented, and they will be approved at the December board meeting.

#### 6. Unfinished Business

- a) Travel Expense Increase – Ordinance 19-O-06: Amended Ordinance (16-06) regulating the reimbursement of all travel, meal, and lodging expenses of Commissioners and Employees of the Addison Park District in accordance with the Local Government Travel Expense Control Act. Executive Admin/Recording Secretary Lisa Jeffers asked President Angiulo if she could present the Ordinance in Director Hermonsons absence. She explained that the original ordinance was passed back in 2016 and to reflect any changes a new ordinance needed to be passed which will reflect the proposed changes to the per diem amounts. Our legal counsel prepared the amended ordinance for approval.

Discussion took place and questions were answered. Approval of the ordinance will be at the December board meeting.

7. Policy & Planning Report

There was nothing to report this month.

8. Director Report & Commissioner Comments

President Angiulo gave an update on the Pulte home purchase of the Driscoll property. He noted that more information will be given when Director Hermonson returns.

Commissioner Stathopoulos had a question regarding the follow-up meeting for the Mayors ball, and Commissioner Towns thanked Superintendent of Rec Leslie DeMoss and Commissioner Stathopoulos for attending the high school basketball game last week.

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)

11. 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.

Voice vote was taken

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

NAYS: NONE

MOTION CARRIED  
MEETING ADJOURNED

Meeting adjourned at 5:29 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary



Frank Angiulo, President

Approved this 20<sup>th</sup> day of January, 2020



Michael Capizzano, Secretary