

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**DECEMBER 16, 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 6:00 p.m. by President Angiulo on December 16, 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 Tom Reed, Dean Stathopoulos, and President Frank Angiulo. Commissioners Michael Capizzano and Tina Towns were absent.

Also in attendance were Jennifer Hermonson, Executive Director; Leslie DeMoss, Superintendent of Recreation; Shawn Ford, Fitness Center Manager; Lisa Jeffers, Executive Administrative Assistant & Recording Secretary.

**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.

**5. POLICY & PLANNING REPORT**

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

**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 from the Regular Board Meeting on November 18<sup>th</sup>, Accounts Payable for November, Fitness Equipment Purchase, 2019 Tax Levy Ordinance 19-O-04, 2019 Annual Abatement Ordinance 19-O-05, Travel Expense Increase Ordinance 19-O-06, and 2020 Meeting Schedules. A motion to approve the consent agenda is requested.

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

ROLL CALL

AYES: Commissioners Reed, Stathopoulos,  
and President Angiulo

NAYS: None

MOTION CARRIED.

**7. DEPARTMENT REPORTS (Information Only)**

a) Business Department

Executive Director Hermonson reported that we are still working on the community survey. New questions are being sent to ETC consultants to narrow down. The survey will be out in late January. She gave a quick overview of how the survey will be distributed and that it is statistically focused.

b) Parks & Planning Department

Executive Director Hermonson gave a brief update for the Parks department. They are keeping up with the winter weather, so please call if you have any special needs or safety concerns that we need to take care of.

c) Recreation Department

Superintendent of Recreation, Leslie DeMoss announced the holiday hours for all of the facilities for the two weeks during the holidays. He also reported on the special events that are going on for the kids during Christmas break.

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

ROLL CALL

AYES: Commissioners Reed, Stathopoulos,  
and President Angiulo

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 6:10 p.m.

Respectfully Submitted

By

Lisa Jeffers

Recording Secretary



Frank Angiulo, President

Approved this 27<sup>th</sup> of January, 2020



Michael Capizzano, Secretary