

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
JANUARY 27, 2020

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 Vice President Towns January 27, 2020 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 Mich  el Capizzano, Tom Reed, Dean Stathopoulos, and Vice President Towns. President Angiulo was absent.

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.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

There was no public present

4. FINANCE REPORT

Vice President Towns 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)

Vice President Towns asked if there were any items that needed to be removed from the consent agenda. All items were left for approval. She reviewed each item in the consent agenda for any discussion or questions.

Executive Director Hermonson commented on the ADA fund and noted that we will prioritize the projects because we have a healthy fund to use so we can complete the projects. She answered several questions from the board on the project length and scope of the project funding.

Commissioner Capizzano noted that the WT Group did a comprehensive study for the district recently.

Pulte Land Donation – Vice President Towns mentioned that there is a new subdivision going up on the Driscoll property. Land within the subdivision was being donated to the Park District either to build a new playground or take the land as a cash donation. Executive

Director Hermonson explained the decision to take the land/cash donation over building a park within the subdivision.

Vice President Towns 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 December 16th, Accounts Payable for December, ADA Transition Plan, Service Awards, and Pulte Land Donation Proposal. A motion to approve the consent agenda is requested.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO 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,
and Vice President Towns

NAYS: None

MOTION CARRIED.

7. DEPARTMENT REPORTS (Information Only)

a) Business Department

Executive Director Hermonson reported that we are working with School District 4 to add more items to their newsletter in order to reach more students to promote our programs. The spring brochure will be delivered to residents on February 1st. Also, the community survey will be going out on January 31st and February 1st to selected households. She gave a brief overview of the survey.

b) Parks & Planning Department

Superintendent of Parks & Planning Ray Chaussey reported that they are keeping up with the winter weather and continue to monitor each of our parks. 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 reported on the special events that are coming up and highlighted the Daddy Daughter Dance on February 7th.

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.

Voice Vote:

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

NAYS: None

MOTION CARRIED.

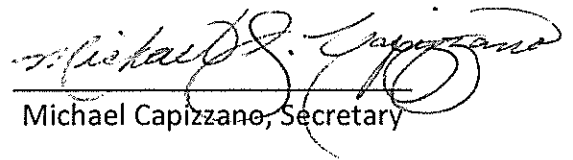
The regular meeting of the board of commissioners was adjourned at 6:21 p.m.

Respectfully Submitted

By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 24^h of February 2020



Michael Capizzano, Secretary