

Addison Park District
January 20, 2020
Special 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 4:33 p.m. by President Angiulo on January 20, 2020 in the conference room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Capizzano, Reed, Stathopoulos, Towns and President Angiulo.

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

Also in attendance: Executive Director, Jen Hermonson and Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

Guest: John McGovern from the WT Group

2. Public Comment

No public was present

3. Approval of Minutes

a) Committee of the Whole meeting minutes, December 9, 2019 – A motion to approve is requested.

MOTIONED BY COMMISSIONER REED TO APPROVE MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING ON DECEMBER 9, 2019. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

NAYS: NONE

PRESENT: Commissioner Capizzano

MOTION CARRIED

4. New Business

- a) ADA Transition Plan – Executive Director Hermonson introduced John McGovern from the WT Group. Mr. McGovern began his presentation, and reviewed some ADA items along with processes and standards for Illinois. He gave a brief overview of the WT Group and his background in the industry. Mr. McGovern then proceeded to review the PowerPoint handout which explained the processes. After discussion and answering questions from the board, Mr. McGovern left the meeting at 5:11 p.m.

- b) Truck replacement – Executive Director Hermonson explained that she is waiting for quotes from the Superintendent of Parks. She reviewed the memo requesting the replacement which gave the value and issues we are having with the current truck. We won't ask for approval until we get the quote from the state. Discussion took place regarding switching from diesel to gas trucks.

- c) Pulte – Driscoll Property – Executive Director Hermonson stated that she reviewed more information today regarding the property. It is a decision of the board if we want to take the property offered to us. She reviewed the charts she provided of the future subdivision property and shared new information with the board. Decisions need to be made if we want to take land to make a park in the new subdivision or take the cash value of the land. A consensus for a decision will be taken at another time.

- d) Service Awards – Executive Director Hermonson explained that our current service awards for employees do not cover part-time workers and she noted that there is no policy in place for this. She presented a new service award chart for Full-time, EPT, and Part-time. We did some research on the awards that other Park Districts in the area presented to their employees. She reviewed and explained the chart that she created. Approval will be at the board meeting.

- e) Paid Time-off updates – Executive Director Hermonson explained the reason she wanted to update our paid time-off policy. She reviewed the spreadsheet, in detail, to the board. Questions and discussion took place. She will make some slight revisions and re-review with the board again.

President Angiulo asked if there were any district updates.

Executive Director Hermonson gave an update of the community survey which is set to launch on February 1st. Our overall goal for responses back from those who need to mail the survey back is two to three weeks. In April we will have preliminary numbers which we will then put the survey up online and open it to everyone in the community.

We are looking to go to bid for the pool demolition in February.

5. 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)

6. Adjournment

A MOTION WAS MADE BY COMMISSIONER TOWNS TO ADJOURN THE SPECIAL COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice vote was taken

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

NAYS: NONE

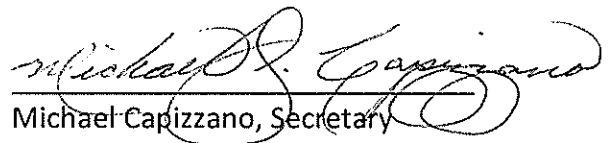
MOTION CARRIED
MEETING ADJOURNED

Meeting adjourned at 6:30 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 9th day of March 2020



Michael Capizzano, Secretary