

ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING

(Conducted by Teleconference due to the COVID-19 Pandemic Restrictions)

APRIL 13, 2020

4:30 P.M.

AGENDA

Board of Park Commissioners

Frank Angiulo, President
Tina Towns, Vice President
Michael Capizzano, Secretary
Dean Stathopoulos, Treasurer
Thomas Reed, Commissioner

Executive Director

Jennifer Hermonson

1. Call to Order – Roll Call/Establish a Quorum

2. Public Comment

In accordance with Governor Pritzker's Executive Orders due to the COVID-19 Pandemic, those wishing to attend the Public Meeting of the Addison Park District are welcome to do so. Any Member of the Public wishing to provide comment on a topic or Agenda Item, may do so during the Public Comment portion of the Committee Meeting by emailing any such comment or question to ljeffers@addisonparks.org.

3. Approval of Minutes

*a) Committee of the Whole meeting minutes, March 9, 2020 – A motion to approve is requested

4. Finance Report

*a) March 1 – March 31, 2020 Account Payables in the amount of \$395,628.54.

Account payables includes checks, refunds, purchase card (p-card) and payroll expenses

*b) Statement of Overall Revenue & Expenses

*c) Fund Balance Report

5. Unfinished Business

*a) Updated PTO recommendations

6. New Business

- a) Ordinance 2020-01 – Combined Budget & Appropriation FY2020-2021
- b) Mowing bid
- c) Equipment Replacement
 - Baseball/Softball Field Groomer
 - T-Mower Links & Tees

7. Policy & Planning Report

8. Director Report & Commissioner Comments

9. Executive Session

- a) Possible Litigation pursuant to 5 ILCS 120/2(C)(11)
- b) Personnel pursuant to 5 ILCS 120/2(C)(1)
- c) Land Acquisition pursuant to 5 ILCS 120/2(C)(5)

10. Items to be referred - (Board Action) (if necessary):

11. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Regular Board Meeting	April 27, 2020	6:00 p.m.

***Indicates report included in Board Packet to Commissioners and Staff.**

In compliance with the Americans with Disabilities Act and other applicable federal and state laws, Addison Park District meetings will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact the Addison Park District, 120 East Oak Street, Addison, Illinois 60101, or call (630) ADDPARK (233-7275) or email five (5) days prior to the meeting to inform of their anticipated attendance.

Our Mission: The Addison Park District exists to provide community recreation opportunities through quality recreation programs, facilities and open space. In accordance with the applicable statutes of the State of Illinois and the Rules and Regulations of the Addison Park District, Public Comment will be permitted during the Public Comment section of the Agenda. Public Comments are limited to three (3) minutes per person. Public Comment Rules are available on the Park District's website at www.addisonparks.org