



ADDISON PARK DISTRICT

COMMITTEE OF THE WHOLE MEETING

MAY 11, 2020

4:30 P.M.

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

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

2. Change in Agenda

3. 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](mailto:ljeffers@addisonparks.org).

4. Approval of Minutes

\*a) Committee of the Whole meeting minutes, April 13, 2020 – A motion to approve is requested

5. New Business

\*a) Review of officers and committee assignments for the Annual Board Meeting on May 18, 2020.

6. Director & Commissioner Updates

7. 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)

8. Adjournment

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Regular Board Meeting Annual Meeting	May 18, 2020	6:00 p.m.
Committee of the Whole	June 8, 2020	4:30 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](http://www.addisonparks.org)