Addison Park District

October 7, 2019

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 4:30 p.m. by President Angiulo on October 7, 2019 in the multi-purpose room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Reed, Towns, and President Angiulo. Commissioner Capizzano and Commissioner Stathopoulos were absent.

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

 **ABSENT: Commissioners Capizzano and Stathopoulos**

 Also in attendance: Jen Hermonson, Executive Director; Ray Chaussey, Superintendent of Parks & Planning; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary;

 Guests for Public Comment: Members of the Addison Park District Active Adult Tap Group – Kathy Brejcha, Bonnie Daniello, Bonnie Cassise, Patricia Fuscone, Rosemary Kostner, Marilyn Lambros, Lori Proctor, Anna Reboletti, and Janet Thornby.

**2. Public Comment**

Members of the Active Adult Tap group were in attendance to speak in regards to wanting to know what the possibilities of Active Adult Coordinator Teresa Grodsky to return to teach the tap dance class that they attend. Executive Director Hermonson gave a brief explanation regarding the question. After Director Hermonson answered some questions, the guests left the meeting at 4:40 p.m.

**3**. **Approval of Minutes**

1. Committee of the Whole meeting minutes, September 9, 2019 – A motion to approve is requested.

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

**ROLL CALL AYES: Commissioners Reed, Towns, and President Angiulo**

 **NAYS: NONE**

 **MOTION CARRIED**

 **4. Finance Report**

 Executive Director Hermonson reviewed the financials reports for September.

 **5**. **Old Business** –

 a) Club Fitness Air Conditioner – Executive Director Hermonson stated that she was giving an update at this time on the A/C unit project at Club Fitness. Nothing will be set until NEDSRA is ready to commit for the 50/50 split of the project.

 b) Pool Demolition – Executive Director Hermonson noted that she receive two proposals for the demolition of the outdoor pool. She updated the board on current information on the project.

 **6.** **New Business**

 a) Safety Coordinator IGA Agreement – Executive Director Hermonson explained that we are adding the safety coordinator to our salary structure so there was no cap on his salary. She reviewed the structure of how he is paid and how his benefits are paid out by sharing him with two other districts.

1. Surplus Property Parks Department – Executive Director Hermonson stated that is normal, standard procedure and in the coming months we will have lists from Recreation and Golf surplus on the agenda for approval.

 **7. Policy & Planning Report**

 There was nothing to report this month.

**8.** **APD Monthly Report**

**9. Director Report & Commissioner Comments**

 Executive Director Hermonson gave a brief update on the Army Trail Nature Center meeting that was held last week. She noted that other district updates were sent earlier today to the board. New information on the agreements and the costs of restoring the area were given.

**10. Executive Session**

1. Personnel Pursuant to 5 ILCS 120/2 (c)(1)
2. Possible Litigation Pursuant to 5 ILCS 120/2 (c)(11)
3. Land Acquisition Pursuant to 5 ILCS 120/2 (c)(5)

**11. Items to be referred** – (Board Action) (if necessary)

 **12. Adjournment**

 A MOTION WAS MADE BY COMMISSIONER TOWNS TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND TO ENTER INTO THE SPECIAL COMMITTEE OF THE WHOLE MEETING PARK TOUR. THE MOTION WAS SECONDED BY COMMISSIONER REED.

**Voice vote was taken AYES: Commissioners Reed, Towns and President Angiulo**

 **NAYS: NONE**

**MOTION CARRIED**

 **MEETING ADJOURNED**

 Meeting adjourned at 5:45 p.m.

Respectfully Submitted By

Lisa Jeffers

Recording Secretary

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Frank Angiulo, President Michael Capizzano, Secretary

Approved this 11th day of November, 2019