



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
ANNUAL MEETING
MAY 18, 2020
4:30 P.M.

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

Our Mission: The Addison Park District exists to provide the community recreation opportunities through quality recreation programs, facilities, and open space.

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. Pledge of Allegiance
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 Regular Board Meeting by emailing any such comment or question to: ljeffers@addisonparks.org
4. Election of Officers (Board Action)
Slate of Candidates

President	Frank Angiulo
Vice-President	Tina Towns
Treasurer	Dean Stathopoulos
Secretary	Michael Capizzano
Commissioner	Tom Reed

5. Finance Report

- *a) April 1 – April 30, 2030 Account Payables in the amount of \$378,320.05
(account payable includes: Checks, refunds, purchase card (p-card) and payroll expenses)
- *b) Statement of Overall Revenue & Expenses
- *c) Fund Balance Report

6. Policy & Planning Report

- a) None.

7. *Consent Agenda (Board Action):

a) Annual Meeting Appointments

- A. Counsel – Law firm of Bond, Dickson & Associates
- B. Legal Ethics Advisor – Law firm of Bond, Dickson & Associates
- C. Financial Advisor – Kevin O’Kelly
- D. Property & Casualty Liability Coverage/Insurance – Park District Risk Management Agency (PDRMA)
- E. Health and Benefit Insurance Provider – Park District Risk Management Agency (PDRMA)
- F. Professional Audit Services – Selden Fox
- G. Addison Consortium Legal Counsel for Tax Objections – Robbins Schwartz
- H. Bank Depository for Revenue and Payroll Funds – Oxford Bank and Trust, Addison, IL
- I. Procurement Card Vendor – BMO Harris Bank
- J. Freedom of Information Act Officers (FOIA) –Lisa Jeffers, Jennifer Hermonson and Darlene Cozzo
- K. Open Meetings Act Officers (OMA) –Vice President, Lisa Jeffers, Jennifer Hermonson
- L. Recording Secretary – Lisa Jeffers
- M. Secretary Pro Tem – Jennifer Hermonson
- N. Assistant Treasurer – Dennis Meschnig

b) Appointments to committees, other groups, intergovernmental agreements

- a) Elementary School District 4 (Tina Towns & Jennifer Hermonson)
- b) DuPage High School District 88 (Michael Capizzano, Tina Towns & Jennifer Hermonson)
- c) Village of Addison (Frank Angiulo & Jennifer Hermonson)
- d) IAPD/NRPA (Tom Reed & Jennifer Hermonson)
- e) Citizens Advisory Committee (Dean Stathopoulos & Jennifer Hermonson, Jean Stone)
- f) Addison Tax Consortium (TIF) (President, Tom Reed & Jennifer Hermonson)
- g) Township of Addison (Michael Capizzano, Jennifer Hermonson)
- h) Community Youth Organizations (Frank Angiulo, Michael Capizzano, Jennifer Hermonson, Leslie DeMoss)
- i) Addison Park District Foundation (Tom Reed & Jennifer Hermonson)
- j) PDRMA, Park District Risk Management Agency (Jennifer Hermonson)
- k) Senior Citizen Commission/Club (Michael Capizzano, Tom Reed, Darlene Cozzo, Leslie DeMoss)
- l) Illinois Municipal Retirement Fund Authorized Agent (IMRF) (Jennifer Hermonson)
- m) Community Civic Organizations – Lions Club, Kiwanis, Addison Chamber, Women’s Club, etc.
(Frank Angiulo, Dean Stathopoulos, Jennifer Hermonson, Leslie DeMoss, Jean Stone)
- n) Army Trail Nature Center (Tina Towns, Dean Stathopoulos, Jennifer Hermonson)
- o) NEDSRA (Michael Capizzano, Dean Stathopoulos, Jennifer Hermonson, Leslie DeMoss)

- p) Safety Coordinator (TBD, Jennifer Hermonson, Lisa Jeffers)
 - c) Meeting minutes from the Regular Board Meeting, April 27, 2020.
 - d) Accounts Payable for April 1, 2020 through April 30, 2020 in the amount of \$378,320.05
8. Department Reports (Information Only):
- b) Business Department
 - c) Parks & Planning Department
 - d) Recreation Department
9. Director Report & Commissioner Comments (Information Only):
- a) Director’s Report
 - b) Commissioner Comments
10. 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)
11. Items to be referred - (Board Action) (if necessary):
12. Adjournment:

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	June 8, 2020	4:30 p.m.
Regular Board Meeting	June 22, 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 (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.