

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
FEBRUARY 24, 2020

1. CALL TO ORDER: ROLL CALL/ESTABLISH A QUORUM

The Regular Meeting of the Addison Park District, Board of Commissioners was called to order at 6:00 p.m. by President Angiulo on February 24, 2020 in the Board Room of the Addison Park District Community Recreation Center, 120 East Oak Street, Addison, and DuPage County, Illinois. Those in attendance were Commissioners Michael Capizzano, Tom Reed, Dean Stathopoulos, Tina Towns and President Frank Angiulo.

Also, in attendance were Jennifer Hermonson, Executive Director; Leslie DeMoss, Superintendent of Recreation; Lisa Jeffers, Executive Administrative Assistant & Recording Secretary.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

There was no public present

4. FINANCE REPORT

President Angiulo asked the Board if there were any questions on the finance reports that were presented at the Committee of the Whole meeting.

5. POLICY & PLANNING REPORT

There was nothing to report for Policy & Planning this month.

6. CONSENT AGENDA (BOARD ACTION)

President Angiulo asked if there were any questions on any of the consent agenda items.

Executive Director Hermonson answered questions regarding the pool demolition. She noted that they will take the alternate recommendation of putting in sod over seeding the area when the demo is done. She mentioned that the WT Group did the work for the bids and construction would start as soon as the ground is thawed and spring weather permits. Questions regarding the area size when the project is complete, as well as some other structural questions were answered. Executive Director Hermonson gave an overview of the whole area and what it will look like when it's completed.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE THE CONSENT AGENDA AND ALL ITEMS LISTED UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

7. DEPARTMENT REPORTS (Information Only)

a) Business Department

Executive Director Hermonson reported that the community survey has been distributed and stressed the importance of the survey to the community.

b) Parks & Planning Department

Executive Director Hermonson reported that we are preparing for the snow this week and working on cleaning up some of the parks. She asked the residents to please let us know if you see any safety issues at your parks.

c) Recreation Department

Superintendent of Recreation, Leslie DeMoss reported on the special events that are coming up and highlighted the Mom & Son Superhero night coming up along with the Easter egg hunt and pancake breakfast announcement.

8. APD MONTHLY REPORT

9. DIRECTOR REPORT AND COMMISSIONER COMMENTS (Information Only)

a) Executive Director's Report – Executive Director, Jennifer Hermonson gave a brief update on current district meetings and events.

b) Board Member Comments

10. PRESIDENT'S APPOINTMENT OF PERSONNEL COMMITTEE

President Angiulo, pursuant to the park districts personnel policy section 8.4 appointed each commissioner to serve on the personnel committee. President Angiulo asked for a motion to enter Executive Session in the boards capacity as the personnel committee to review the discipline, performance, or dismissal of a specific employee.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO ENTER EXECUTIVE SESSION IN THE BOARDS CAPACITY AS THE PERSONNEL COMMITTEE TO REVIEW THE DISCIPLINE, PERFORMANCE OR DISMISSAL OF A SPECIFIC EMPLOYEE. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

11. 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)

12. ITEMS TO BE REFERRED – (BOARD ACTION) (if necessary)

None

11. ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER TOWNS TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL PURSUANT TO (5 ILCS 120/2 (c)(1). THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

AYES: Commissioners Reed, Stathopoulos,
Towns and President Angiulo

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 6:21 p.m.

Respectfully Submitted

By
Lisa Jeffers
Recording Secretary

/s/Frank Angiulo (electronic signature)

Frank Angiulo, President

Approved this 27^h of April 2020

/s/Michael Capizzano (electronic signature)

Michael Capizzano, Secretary