

Addison Park District  
March 9, 2020  
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 March 9, 2020 in the conference room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Capizzano, Reed, Stathopoulos, Towns and President Angiulo.

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

Also, in attendance: Executive Director, Jen Hermonson, Superintendent of Recreation, Leslie DeMoss, and Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

2. Public Comment

No public was present

3. Approval of Minutes

a) Special Committee of the Whole meeting minutes, January 20,2020 – A motion to approve is requested.

MOTIONED BY COMMISSIONER REED TO APPROVE MINUTES FOR THE SPECIAL  
COMMITTEE OF THE WHOLE MEETING ON JANUARY 20. 2020. THE MOTION WAS  
SECONDED BY COMMISSIONER TOWNS.

ROLL CALL

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

NAYS: NONE

MOTION CARRIED

4. Finance Report

President Angiulo asked the board to review the reports and ask if there were any questions on the finance reports. Executive Director, Jen Hermonson answered questions regarding the payables.

## 5. New Business

- a) FY Budget Initiatives - Executive Director Hermonson handed out the preliminary budget book to the board. She explained that we have plenty of time to review and will answer questions for the next few weeks.

She reviewed the highlights and the different sections of the book and took questions from the board. Discussion took place on the fund balance account and our future bond payment in 2023.

Superintendent of Recreation, Leslie DeMoss gave a brief overview on the Recreation budget and recapped the past year as well as future opportunities for each of the facilities.

Executive Director Hermonson explained how this year was the first budget process for most of our new staff. They did a great job, and each year we will get more detailed. She continued reviewing each section with emphasis on the Capital budget breakdown. This included discussion on the Club Fitness roof leakage, future playground replacements, and parks projects.

- b) Intergovernmental Agreement Frogs Swim Team – Superintendent of Recreation Leslie DeMoss recapped the swim team dilemmas in Addison and Wood Dale, and how they will be merging into one team for this season. He stated that the contract will run through August and when the season is finished, they will assess the program to see how well it went. Discussion took place on if we had any fiscal responsibilities and other communications.

## 6. Policy & Planning Report

- a) Biometric Information Privacy Policy – Executive Director Hermonson, explained that we were not compliant with this privacy act. We should have a policy on this, and this is getting us up to compliance after this is approved.
- b) 6.2 Smoking Policy Update – Executive Director Hermonson gave an update that we are waiting on the policy from our attorney.

## 7. Director Report & Commissioner Comments

Executive Director Hermonson gave an update on the Army Trail Nature Center meeting that was held recently. Discussion then took place on Lydia Park, and some options we have on the parcel of land.

Westwood Park – Just information for this year because the high school asked if they could use it for soccer. We don't have an intergovernmental agreement for it. We gave them permission to use it and we will maintain it. An agreement will be put together at a later date.

8. 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)

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

10. Adjournment

A MOTION WAS MADE BY COMMISSIONER TOWNS TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice vote was taken

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

NAYS: NONE

MOTION CARRIED  
MEETING ADJOURNED

Meeting adjourned at 5:46 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary



Frank Angiulo, President  
Approved this 13<sup>th</sup> day of April 2020



Michael Capizzano, Secretary