

Addison Park District  
June 8, 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 June 8, 2020 in the craft room of the Community Rec Center. Those in attendance were Commissioners: Stathopoulos, Towns and President Angiulo. Commissioner Capizzano was attending the meeting remotely.

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

ABSENT: None

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

Also, in attendance was Kevin O’Kelly from Raymond James, and District Attorney Patrick Bond.

2. Public Comment

No public submitted any comment via email.

President Angiulo had a change to the agenda, under the Finance report, to add Kevin O’Kelly from Raymond James.

3. Approval of Minutes

a) Committee of the Whole meeting minutes, May 11,2020 – A motion to approve is Requested.

MOTIONED BY COMMISSIONER TOWNS TO APPROVE MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING ON MAY 11, 2020. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL AYES: Commissioners Capizzano, Stathopoulos,  
Towns, and President Angiulo

NAYS: NONE

MOTION CARRIED

#### 4. Finance Report

- a) 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.
- b) President Angiulo introduced Kevin O’Kelly from Raymond James who was here to present an overview of our bond services. He discussed the rates on the bonds and reviewed the handout of bond market information and took questions from the board.

After concluding his presentation, Mr. O’Kelly left the meeting at 5:10 p.m.

#### 5. New Business

- a) Ordinance 20-02 IT Surplus Items - Executive Director Hermonson explained that we have IT items district wide that are up for surplus. They consist equipment that is outdated and broken which we no longer have a need for and was taking up space.
- b) Change of Signers on Bank Accounts – Executive Director Hermonson explained that the current signers on our bank accounts, Oxford Bank and US Bank, need to be updated due to the resignation of Commissioner Reed who was a signer on both accounts.

She asked for recommendation and approval from the board to remove Commissioner Thomas Reed from both Oxford Bank accounts (Payroll account ending in 8201, and Revenue account ending in 0602) and US bank accounts and add Commissioner Dean Stathopoulos, Board Treasurer to both accounts.

President Angiulo asked the board for a verbal approval to make the change to our bank accounts. All commissioners, present and remotely, agreed with and approved the change of signers from Thomas Reed to Dean Stathopoulos.

- c) Panther Park – Executive Director Hermonson explained the outline of Panther Park, and which entities own it at this time. She mentioned that the Park District was doing all the maintenance on land that the district does not own. There was a quick claim deed that we need to approve with a resolution for a land swap. She went over the maps of the property and the intentions of the agreement. Attorney Bond went into more detail of what should be done, and discussion took place.

#### 6. Director & Commissioner Updates

- a) Rozanne bridge in Green Meadow Park – Executive Director Hermonson stated that the village needs to do some repairs and maintenance on the bridge. Discussion took place on the details of what is involved. Attorney Bond gave some input on what is needed to move forward.
- b) Club Fitness roof – Executive Director Hermonson mentioned that we will rebid the roof project because the numbers came in high on the first bid process. The bids should go out this week and she is working on the grant which is being coordinated by the WT Group.

- c) Community Rec Center Pool – They are starting to sod the area now that is filled in. Soil samples were taken, and a test on the quality of dirt was done. They are moving forward, and the project should be done in a week or two.

Executive Director Hermonson gave a few updates within the district, positions, and current guideline updates for opening the indoor pool. She answered questions regarding some of the grants that are available right now and how we can utilize some of them.

Other updates included were that the community survey will be available online beginning June 15<sup>th</sup> and our annual audit with Selden Fox will begin on Monday June 15<sup>th</sup>. Discussion took place on the recent news that the Addison Cowboys have lost their practice field at the high school.

Superintendent of Recreation Leslie DeMoss highlighted some of the upcoming programs which were overviewed for the Phase 3 reopening.

7. 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)

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

9. 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.

Voice vote was taken

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

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 6:03 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary



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Tina Towns, Vice President  
Approved this 22<sup>nd</sup> day of June 2020



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Michael Capizzano, Secretary