



ADDISON PARK DISTRICT

COMMITTEE OF THE WHOLE MEETING

JUNE 8, 2020

4:30 P.M.

AGENDA

**Board of Park Commissioners**

Frank Angiulo, President  
Tina Towns, Vice President  
Michael Capizzano, Secretary  
Dean Stathopoulos, Treasurer

**Executive Director**

Jennifer Hermonson

1. Call to Order – Roll Call
2. Public Comment  
In accordance with Governor Pritzker’s Executive Orders due to the COVID-19 Pandemic, 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 Committee Meeting by emailing any such comment or question to [ljeffers@addisonparks.org](mailto:ljeffers@addisonparks.org).
4. Approval of Minutes  
\*a) Committee of the Whole meeting minutes, May 11, 2020 – A motion to approve is requested
5. Finance Report  
\*a) May 1 – May 31, 2020 Account Payables in the amount of \$240,650.87  
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses
6. New Business  
\*a) Ordinance 20-02 IT Surplus Items.  
b) Change of signers on bank accounts  
c) Panther Park

7. Director & Commissioner Updates
  - a) Rozanne Bridge in Green Meadow Park
  - b) Club Fitness Roof
  - c) Community Rec Center Pool
  
8. 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)
  
9. Items to be referred (**BOARD ACTION if necessary**)
  
10. Adjournment

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Regular Board Meeting	June 22, 2020	6:00 p.m.
Committee of the Whole	No Meeting in July	

**\*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 five (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](http://www.addisonparks.org)