

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**ANNUAL MEETING**  
**MAY 18, 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 4:33 p.m. by President Angiulo on May 18, 2020 via teleconference due to the COVID-19 pandemic. Those in attendance on the conference call were Commissioners Michael Capizzano, Tom Reed, Dean Stathopoulos, Tina Towns and President Frank Angiulo.

Also, in attendance via teleconference 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 comment received via email.

**4. ELECTION OF OFFICERS**

President Angiulo reviewed the slate of officers that was proposed at the May 11<sup>th</sup> Committee of the Whole meeting and asked for a motion to approve the slate as follows:

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

A MOTION WAS MADE BY COMMISSIONER REED TO APPROVE THE SLATE OF OFFICERS. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

**5. 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.

**6. POLICY & PLANNING REPORT**

There was nothing to report for May

**7. CONSENT AGENDA (BOARD ACTION)**

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

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 REED.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

**8. DEPARTMENT REPORTS (Information Only)**

Executive Director Hermonson gave an update that we are still preparing for possibly having day camp/childcare which will start on June 15<sup>th</sup>. Marketing is working with Leslie and his team. Jen presented the draft of the announcement for registration.

Selden Fox will be here for our annual audit on Monday, June 15<sup>th</sup>. Staff is starting to gather all the documentation for that.

**9. DIRECTOR REPORT AND COMMISSIONER COMMENTS (Information Only)**

a) Executive Director's Report – Executive Director, Jennifer Hermonson gave a brief update of the recent flooding in the area and some of our parks that were affected.

The board inquired about the status of the community survey. Executive Director Hermonson stated that we have received tall of the responses back that we need for statistically proceeding with the survey. We are going to be putting it on our website soon after some customization. She noted that there are some issues with the web that need to be fixed before we can upload the survey.

b) Board Member Comments

**10. 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)

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

None

**12. ADJOURNMENT**

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO 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 REED.

Voice Vote:

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

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 4:50 p.m.

Respectfully Submitted

By

Lisa Jeffers

Recording Secretary



Tina Towns, Vice President

Approved this 22<sup>nd</sup> of June 2020



Michael Capizzano, Secretary