

Addison Park District  
May 11, 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 4:37 p.m. by President Angiulo on May 11, 2020 via tele-conference due to the COVID-19 Shelter in Place Order. Those in attendance were Commissioners: Reed, Stathopoulos, Towns and President Angiulo. Commissioner Capizzano was absent for roll call but joined the meeting at 4:47 p.m.

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

**ABSENT: Commissioner Capizzano**

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

2. Public Comment

No public submitted any comment via email.

3. Approval of Minutes

a) Committee of the Whole meeting minutes, April 13,2020 – A motion to approve is Requested.

MOTIONED BY COMMISSIONER REED TO APPROVE MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING ON APRIL 13, 2020. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

NAYS: NONE

MOTION CARRIED

#### 4. New Business

- a) Review of officers and committee assignments for the Annual Board Meeting on May 18, 2020 – President Angiulo asked Executive Director Hermonson to review the annual appointments and asked if there were any changes or discussions on the appointments. The board agreed to the list of annual appointments.

Executive Director Hermonson then reviewed the list of Appointments and committees and other groups. The board agreed with the committee assignments.

President Angiulo moved on to the appointment of officers. He proposed to keep the current slate of officers the same through May of 2021.

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

President Angiulo asked if anyone was opposed to the proposed slate. Each of the board members that were present agreed to keep the slate of officers the same through May of 2021. Approval of all appointments will be at the Annual Board meeting held on May 18th.

#### 5. Director Report & Commissioner Comments

Executive Director Hermonson gave an update on how the district will be transitioning into Phase 3 of the reopening plan. She noted that each of the regions are set to reopen on May 29<sup>th</sup>. On a side note she mentioned that the village is working with the Hispanic population which is being hardest hit by the virus.

President Angiulo mentioned that we will need to decide on a plan for our daycare programs. The different reopening phases were reviewed and discussed. Details were given on opening the golf range and mini golf when the guidelines allowed.

Discussion also took place regarding the number of park districts that will open tennis and pickle ball courts. We will not open them in our town due to issues we have recently had with some vandalism. It was noted that we will follow the CDC guidelines and the village as far as possibly opening the playgrounds and parks on June 1<sup>st</sup>.

#### 6. 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)

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

8. 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 REED.

Voice vote was taken

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

NAYS: NONE

MOTION CARRIED  
MEETING ADJOURNED

Meeting adjourned at 5:20 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary



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Frank Angiulo, President  
Approved this 8<sup>th</sup> day of June 2020



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Michael Capizzano, Secretary