



**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**AUGUST 24, 2020**  
**COMMUNITY RECREATION CENTER**  
**6:00 P.M.**

*Our Mission: The Addison Park District exists to provide the community recreation opportunities through quality recreation programs, facilities, and open space.*

**AGENDA**

**Board of Park Commissioners**

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

**Executive Director**

Jennifer Hermonson

1. Call to Order: Roll Call/Establish a Quorum
2. Pledge of Allegiance
3. 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. Recognition/Introduction
  - a) Addison Park District Inauguration and Oath of Office of Commissioner Adriana Mena, conducted by the Honorable Judge Ann Celine Walsh.
  - b) Presentation of service award to Commissioner Tina Towns for her 10 years as Commissioner for the Addison Park District.
  - c) Presentation of service award to Commissioner Michael Capizzano for his 20 years as Commissioner for the Addison Park District.
  - d) Introduction of Elliott Becker, Interim Superintendent of Finance

5. \*Unfinished Business

- a) Consideration AN ORDINANCE 20-05 providing for the issue of not to exceed \$1,490,000 General Obligation Limited Tax Park Bonds, Series 2020A, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto and to provide the revenue source for the payment of certain outstanding obligations of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. **A motion to approve is requested.**

6. \*Finance Report

- a) Presentation of Annual Audit - Representatives from the audit firm of Selden Fox Ltd., will be in attendance to review the annual financial report for the year ended April 30, 2020
- b) June 1 – June 30, 2020 Account Payables in the amount of \$636,162.86  
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses
- c) July 1 – July 31, 2020 Account Payables in the amount of \$616,179.90  
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses

7. \*Policy & Planning Report

- a) Resolution 20-R-03 CARE ACT Covid-19 Reimbursement

8. \*Consent Agenda (Board Action):

- a) Meeting Minutes from the Regular Board Meeting on June 22, 2020.
- b) Accounts Payable for June 1, 2020 through June 30, 2020 in the amount of \$636,162.86.
- c) Accounts Payable for July 1, 2020 through July 31, 2020 in the amount of \$616,179.90
- d) Cricket Agreement
- e) Ordinance 20-04 Surplus Items – Recreation & Parks
- f) Disclosure Compliance Policy
- g) Bond-Post-Issuance Compliance Policy

9. Department Reports (Information Only):

- a) Business Department
- b) Parks & Planning Department
- c) Recreation Department

10. Director Report & Commissioner Comments (Information Only):

- a) Executive Director Report
- b) Commissioner Comments

11. 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)

12. Items to be referred - (Board Action) (if necessary):

13. Adjournment:

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Committee of the Whole Meeting	September 14, 2020	4:30 p.m.
Regular Board Meeting	September 28, 2020	6:00 p.m.

\*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 (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).