ADDISON PARK DISTRICT REGULAR BOARD MEETING APRIL 27, 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 6:15 p.m. by President Angiulo on April 27, 2020 via teleconference due to the COVID-19 pandemic. Those in attendance on the conference call were Commissioners Tom Reed, Dean Stathopoulos, Tina Towns and President Frank Angiulo. Absent: Commissioner Capizzano

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. PUBLIC HEARING

At 6:16 p.m. President Angiulo asked for a motion to recess the Regular Board meeting and call to order the Public Hearing.

The public hearing was called to order at 6:16 p.m.

ROLL CALL: PRESENT: Commissioners Reed, Stathopoulos,

Towns, and President Angiulo

ABSENT: Commissioner Capizzano

a) An Ordinance adopting the combined annual budget and appropriation of funds for the Addison Park District, Du Page County, Illinois for the fiscal year May 1, 2020 through April 30, 2021.

The budget has been on display on the Addison Park District website for 30 days. We have not received any written correspondence or questions from the public. No Commissioners commented.

President Angiulo asked for a motion to adjourn the Public Hearing and reconvene to the Regular Board meeting.

Commissioner Reed motioned to adjourn the Public Hearing. Commissioner Towns seconded the motion.

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ROLL CALL: AYES: Commissioners Reed, Stathopoulos

Towns, and President Angiulo

NAYES: None

ABSENT: Commissioner Capizzano

President Angiulo asked for a roll call back to the Regular Board Meeting at 6:18 p.m.

ROLL CALL: PRESENT: Commissioners Reed, Stathopoulos,

Towns, and President Angiulo

ABSENT: Commissioner Towns

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

a) IMRF Benefit Protection Leave Resolution 20-R-02 – Executive Director Hermonson explained the resolution to the board and the purpose behind it. She answered several questions from the board then asked for approval of the resolution.

A MOTION WAS MADE BY COMMISSIONER REED TO APPROVE IMRF BENEFIT PROTECTION LEAVE RESOLUTION 20-R-02. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL: AYES: Commissioners Reed, Stathopoulos

Towns, and President Angiulo

NAYES: None

ABSENT: Commissioner Capizzano

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 STATHOPOULOS TO APPROVE THE CONSENT AGENDA AND ALL ITEMS LISTED UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER REED.

ROLL CALL

AYES: Commissioners Reed, Stathopoulos, and

President Angiulo

NAYS: Commissioner Towns

Absent: Commissioner Capizzano

MOTION CARRIED.

8. DEPARTMENT REPORTS (Information Only)

a) Business Department

Executive Director Hermonson gave an update on refunds and how the banks are having issues with how the refunds are being processed. This is causing complaints from the customers.

b) Parks & Planning Department

Executive Director Hermonson reported that the mowing will start this week with the outsourced company. She noted that we may help the township with some mowing on Oak Street near the Community Rec Center. The township has been inundated with patrons for the food pantry during the week, so we offered to help with any mowing during this time.

c) Recreation Department

Executive Director Hermonson stated she is working with State Representative Kathy Willis to put together guidelines for families at the golf course during the restriction. Ms. Willis will also get more clarification from the Governor on if we will be following the re-opening phases that the President has set. It was also mentioned that Ms. Willis signed a letter for a petition to allow the Park District to receive funding when, or if, it becomes available.

9. DIRECTOR REPORT AND COMMISSIONER COMMENTS (Information Only)

- a) Executive Director's Report Executive Director, Jennifer Hermonson gave a brief update on current district conference calls with the Village as well as the White House conference calls. Discussion took place regarding the different phases of reopening in relation to our programs and facilities along with the reopening of the golf course.
- 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 REED TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice Vote:

AYES: Commissioners Reed, Stathopoulos,

Towns and President Angiulo

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 7:06 p.m.

Respectfully Submitted

Ву

Lisa Jeffers

Recording Secretary

Frank Angiulo, President

Approved this 18^h of May 2020

Michael Capizzano, Secretary