

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
JUNE 22, 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 4:32 p.m. by Vice President Towns on June 22, 2020 in the Craft Room of the Community Rec Center, 120 E. Oak Street, Addison, and DuPage County. Those in attendance were Commissioners Michael Capizzano, Dean Stathopoulos, and Vice President Tina Towns. President Angiulo was absent. Vice President Towns conducted the meeting in President Angulo's absence.

Also, in attendance 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. UNFINISHED BUSINESS

Consideration of AN ORDINANCE 20-03 providing for the issue of not to exceed \$8,000,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2020, for the purpose of refunding certain outstanding alternate bonds of the Park District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof. A motion to approve is requested

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE ORDINANCE 20-03. IT WAS SECONDED BY COMMISSIONER CAPIZZANO.

ROLL CALL

AYES: Commissioners Capizzano, Stathopoulos,
and Vice President Towns

NAYS: None

MOTION CARRIED.

5. FINANCE REPORT

Vice President Towns 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 June

7. CONSENT AGENDA (BOARD ACTION)

Vice President Towns 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 CAPIZZANO.

ROLL CALL

AYES: Commissioners Capizzano, Stathopoulos,
and Vice President Towns

NAYS: None

MOTION CARRIED.

8. DEPARTMENT REPORTS (Information Only)

Executive Director Hermonson gave an update

9. DIRECTOR REPORT AND COMMISSIONER COMMENTS (Information Only)

a) Executive Director's Report – Executive Director, Jennifer Hermonson gave a brief update on the state guidelines for Phase 4. She stated that staff is holding meeting all week to make necessary adjustments to the guidelines and any new rules we need to follow. There are several topics that are being worked on right now which include what playgrounds will remain closed and if we will open the Community Center for registrations. Staff will be meeting tomorrow on all of this.

There is another meeting tomorrow to discuss the bids for the Club Fitness roof. Superintendent of Recreation Leslie DeMoss mentioned that the target date to open the fitness center is Monday, June 29th. He then gave an update on current programs and updates to the personal training system.

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 STATHOPOULOS TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER CAPIZZANO.

Voice Vote:

AYES: Commissioners Capizzano, Stathopoulos,
and Vice President Towns

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 5:14 p.m.

Respectfully Submitted

By

Lisa Jeffers

Recording Secretary



Frank Angiulo, President

Approved this 24th of August 2020



Michael Capizzano, Secretary