

Addison Park District
October 5, 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 4:30 p.m. by President Angiulo on October 5, 2020 at the Community Rec Center. Those in attendance were Commissioner Stathopoulos and President Angiulo. Commissioners Capizzano, Mena and Towns attended the meeting via teleconference.

ROLL CALL: PRESENT: Commissioner Capizzano, Mena,
Stathopoulos, Towns and
President Angiulo

ABSENT: None

Staff in attendance on site: Executive Director, Jen Hermonson; Elliott Becker, Interim Superintendent of Finance, and Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

Staff in attendance via teleconference: Superintendent of Recreation, Leslie DeMoss; Marketing & Communications Manager, Jean Stone.

Guest: (via teleconference) Jason Morado from ETC Institute.

President Angiulo read the following statement:

PURSUANT TO THE UPDATED ATTORNEY GENERAL GUIDANCE TO PUBLIC BODIES ON THE OPEN MEETINGS ACT DURING THE COVID-19 PANDEMIC, DATED JULY 2, 2020, THE MEMBERS OF THE ADDISON PARK DISTRICT BOARD OF COMMISSIONERS ARE PARTICIPATING IN THIS MEETING WITHOUT ALL COMMISSIONERS BEING PHYSICALLY PRESENT, IN COMPLIANCE WITH THE ESTABLISHED CONDITIONS.

2. Public Comment

There was no public comment submitted by email.

3. Unfinished Business

Community survey results overview with ETC Institute – President Angiulo introduced Jason Morado from ETC who conducted our community survey. Mr. Morado gave a brief background on ETC then began the presentation reviewing the results of the community survey.

During the presentation Mr. Morado answered questions from the board and staff. When the presentation concluded, Mr. Morado left the meeting.

4. Director & Commissioner Updates

5. 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)

6. Items to be referred (BOARD ACTION if necessary)

None

7. Adjournment

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER MENA.

Voice vote was taken

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

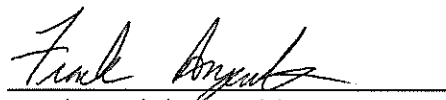
NAYS: NONE

MOTION CARRIED

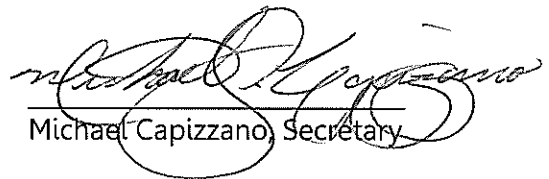
MEETING ADJOURNED

Meeting adjourned at 5:30 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 19th day of October 2020



Michael Capizzano, Secretary