

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**AUGUST 24, 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 6:00 p.m. by President Angiulo on August 24, 2020 in the Multi-purpose Room of the Community Rec Center, 120 E. Oak Street, Addison, and DuPage County. Those in attendance were Commissioners: Dean Stathopoulos, Tina Towns. and President Frank Angiulo. Commissioner Capizzano was absent.

Also, in attendance were Jennifer Hermonson, Executive Director; Leslie DeMoss, Superintendent of Recreation; Elliott Becker, Interim Superintendent of Finance; Lisa Jeffers, Executive Administrative Assistant & Recording Secretary.

Guests in attendance were: Newly appointed Board Commissioner Adriana Mena, The Honorable Judge Ann Celine Walsh, Attorney Patrick Bond, and Mike Kram from Selden Fox.

**2. PLEDGE OF ALLEGIANCE**

**3. CHANGE OF AGENDA** - President Angiulo asked that we remove item 4c under recognition to the September board meeting.

**4. PUBLIC COMMENT**

There was no public comment received via email.

**5. REGOGNITION/INTRODUCTION**

a) Addison Park District Inauguration and Oath of Office of Commissioner Adriana Mena, conducted by the Honorable Judge Ann Celine Walsh. Attorney Pat Bond gave a brief background on Judge Walsh, then the swearing in ceremony began.

b) Presentation of service award to Commissioner Tina Towns for her 10 years as Commissioner for the Addison Park District.

c) Introduction of Elliott Becker, Interim Superintendent of Finance. Executive Director Hermonson introduced Elliott to the board. Mr. Becker gave a brief background on his career and the various park districts he has worked at.

**6. 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.**

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE ORDINANCE 20-05. IT WAS SECONDED BY COMMISSIONER TOWNS.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

**7. FINANCE REPORT**

- a) Presentation of Annual Audit – Representative Mike Kram from the audit firm of Selden Fox Ltd., was in attendance to review the annual financial report for the year ended April 30, 2020. He gave a brief review of the audit and highlighted some of the financial statements before moving on to the final numbers. Mr. Kram reviewed several specific fund balances then took questions from the board.

After no further questions Mr. Kram left the meeting at 6:22 p.m.

- 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

President Angiulo asked if there were any questions on either payables report.

**8. POLICY & PLANNING REPORT**

- a) Resolution 20-R-03 CARE ACT Covid-19 Reimbursement. Executive Director Hermonson explained that we can not approve the resolution at tonight's meeting because DuPage County is not approving their resolution until tomorrow. We will move this to the September Regular Board meeting for approval.

Attorney Bond commented on the process that is taking place of putting the new resolution through the county.

**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 TOWNS.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

**9. DEPARTMENT REPORTS (Information Only)**

Executive Director Hermonson gave an update on each of the departments.

Superintendent of Recreation, Leslie DeMoss updated the board on the swim team usage at the Club Fitness pool.

**10. DIRECTOR REPORT AND COMMISSIONER COMMENTS (Information Only)**

- a) Executive Director's Report – Executive Director, Jennifer Hermonson gave a brief update.
- b) Board Member Comments

**11. 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)

**12. ITEMS TO BE REFERRED – (BOARD ACTION) (if necessary)**

None

**13. ADJOURNMENT**

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER TOWNS.

Voice Vote:

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

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 7:40 p.m.

Respectfully Submitted

By

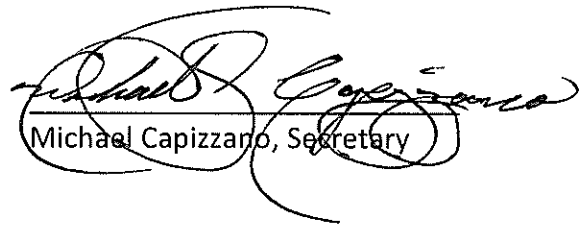
Lisa Jeffers

Recording Secretary



Frank Angiulo, President

Approved this 28<sup>th</sup> of September 2020



Michael Capizzano, Secretary