

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**SEPTEMBER 28, 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 September 28, 2020 in the Craft Room of the Community Rec Center, 120 E. Oak Street, Addison, and DuPage County. Those in attendance were Commissioners: Adriana Mena, 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; Lisa Jeffers, Executive Administrative Assistant & Recording Secretary; Attorney Patrick Bond.

**2. PLEDGE OF ALLEGIANCE**

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

**4. PUBLIC COMMENT**

There was no public comment received via email.

**5. FINANCE REPORT**

- a) August 1 – August 31, 2020 Account Payables in the amount of \$442,856.55  
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses
- b) Statement of Overall Revenue & Expenses
- c) Fund Balance Report

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

**6. POLICY & PLANNING REPORT**

None

**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 TOWNS.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

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

Executive Director Hermonson gave an update on each of the departments. Our new HR Generalist will be starting on Monday, October 5<sup>th</sup> with the consultant staying on to help transition with her.

A reminder that the October Committee of the Whole meeting will be moved to Monday, October 5<sup>th</sup> for a presentation of the community survey results with ETC Institute.

An update on the Parks & Planning department included meetings this week to finalize playground reports which is one more step to build into the capital plan, and the flowers at the facilities are being changed out for the season.

Executive Director Hermonson then answered questions regarding winterizing the parks and the splash pad.

Superintendent of Recreation, Leslie DeMoss reported on Club Fitness check-ins and membership numbers then gave a brief update on business at Links & Tees.

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

- a) Executive Director's Report – Executive Director, Jennifer Hermonson gave a brief update.
- 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)
- d) Review Executive Session Minutes pursuant to 5 ILCS 120/2(C)(21)

**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 AND ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF POSSIBLE LITIGATION PURSUANT TO 5 ILCS 120/2 (c)(11) AND REVIEW EXECUTIVE SESSION MINUTES PURSUANT TO 5 ILCS 120/2 (C)(21). THE MOTION WAS SECONDED BY COMMISSIONER MENA.

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 6:37 p.m.

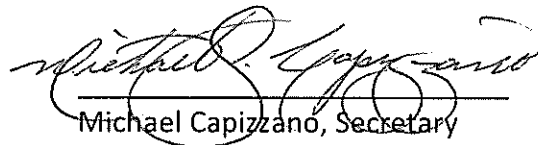
Respectfully Submitted

By  
Lisa Jeffers  
Recording Secretary



Frank Angiulo, President

Approved this 19<sup>th</sup> of October 2020



Michael Capizzano, Secretary