

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**OCTOBER 19, 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 October 19, 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 attended the meeting via teleconference.

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. RECOGNITION**

- a) Presentation of service award to Commissioner Michael Capizzano for his 20 years as Commissioner for the Addison Park District – President Angiulo acknowledged Commissioner Capizzano for his service on the board for the last twenty years and noted he will present his award to him when he is present at a future meeting.

**5. FINANCE REPORT**

- a) September 1 – September 30, 2020 Account Payables in the amount of \$513,882.97  
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 the finance reports. Executive Director Hermonson answered a question on the reimbursement of COVID expenses from DuPage County, and gave a summary of the pool demo process.

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

ROLL CALL

AYES: Commissioners Capizzano, 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. She stated that we are working on starting to get more data driven reports to the board. Please let us know what you would like to see in the reports as well as how you would like it to look as far as the data that is given. She reviewed the report for the Parks Department and how it was broken down with detail.

She noted that we are working on our master plans for the Community Center, as well as Lake Manor, in case we receive a grant to redo the building. Department updates included Jean obtaining more statistics for the survey results, and Elliott is working on gathering information for a new finance reporting system with a goal to have it implemented sometime next year.

To conclude, she noted that in the next few weeks she will be working on and focusing on the capital improvement plan.

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)

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

None

## 12. ADJOURNMENT

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

Voice Vote:

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


NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 6:26 p.m.

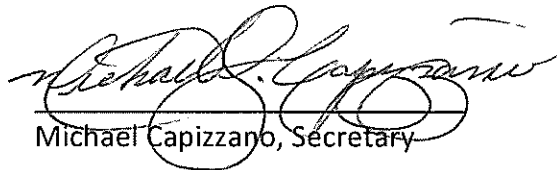
Respectfully Submitted

By  
Lisa Jeffers  
Recording Secretary



Frank Angiulo, President

Approved this 16<sup>th</sup> of November 2020



Michael Capizzano, Secretary