

Addison Park District
November 9, 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 4:32 p.m. by President Angiulo on November 9, 2020 via teleconference. Those in attendance were Commissioners Capizzano, Mena, Stathopoulos, Towns, and President Angiulo.

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

ABSENT: None

Staff in attendance via teleconference: Executive Director, Jen Hermonson; Elliott Becker, Interim Superintendent of Finance; Superintendent of Recreation, Leslie DeMoss; and Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

2. Public Comment

There was no public comment submitted by email.

3. Finance Report

- a) October 1 – October 31, 2020 Account Payables in the amount of \$311,426.42
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.

4. New Business

- a) 2020 Tax Levy Proposal – Executive Director Hermonson explained that we keep our levy under 5% in accordance with the state stature law. She reviewed some changes in our levy this year, one being social security because of the tax objections and noted that nothing has really changed year over year. They will budget for the CPI if a lower amount for the collected taxes is lower. She will send out the report with the detailed information.

Interim Superintendent of Finance, Elliott Becker gave an update on information received from the assessor's office. Discussion took place.

- b) 2021 Board Meeting Schedules – The board was asked to review the proposed schedules for 2021 Committee of the Whole and Regular Board meetings and let us know if any changes need to be made.

- c) Resolution 20-R-05 – Approval of individuals designated to serve as delegate(s) to the annual Business Meeting of the Illinois Association of Park Districts Conference on January 30, 2021 – Executive Director Hermonson noted that this is standard protocol every year for the annual IAPD conference. Approval will be at the November board meeting.

- d) Commissioner Terms - President Angiulo asked commissioner Towns to explain the information. She explained that boards can pass a resolution or referendum to go from six to four-year terms as board members. She asked for opinions of the board members about this. Discussion took place with comments to consider changing it. It was suggested that further discussion is needed before a decision should be made to change the term amounts.

5. Director & Commissioner Updates

Executive Director Hermonson asked if there were questions on the department reports. The governor implemented new mitigations to start on Wednesday. We are not impacted too much but will make some necessary changes to some programs if needed and we will take appropriate measures where needed.

6. 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)

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

None

8. Adjournment

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

Voice vote was taken

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

NAYS: NONE

MOTION CARRIED

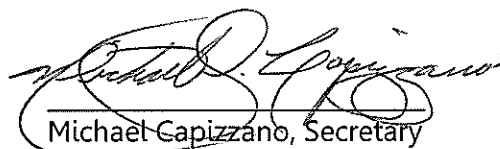
MEETING ADJOURNED

Meeting adjourned at 5:20 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 11th day of January 2021



Michael Capizzano, Secretary