



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
JANUARY 25, 2021
COMMUNITY RECREATION CENTER
6:00 P.M.

Our Mission: The Addison Park District exists to provide the community recreation opportunities through quality recreation programs, facilities, and open space.

AGENDA

Board of Park Commissioners

Frank Angiulo, President
Tina Towns, Vice President
Michael Capizzano, Secretary
Dean Stathopoulos, Treasurer
Adriana Mena, Commissioner

Executive Director
Jennifer Hermonson

1. Call to Order: Roll Call/Establish a Quorum
2. Pledge of Allegiance
3. Public Comment
In accordance with Governor Pritzker's Executive Orders due to the COVID-19 Pandemic, any Member of the Public wishing to provide comment on a topic or Agenda Item, may do so during the Public Comment portion of the Regular Board Meeting by emailing any such comment or question to ljeffers@addisonparks.org.
4. *Finance Report
 - a) December 1 – December 31, 2020 Account Payables in the amount of \$2,975,466.15
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.
 - b) Statement of Overall Revenue & Expenses
 - c) Fund Balance Report
5. *Policy & Planning Report
 - a) 4.1 Investment Policy

- 6. *Consent Agenda (Board Action):
 - a) Meeting Minutes from the Regular Board Meeting on December 14, 2020.
 - b) Accounts Payable for December 1, 2020 through December 31, 2020 in the amount of \$2,975,466.15.
 - c) Resolution 21-R-01 – A resolution authorizing the execution of a compromise agreement to settle outstanding tax objection claims.
 - d) Utility Consortium
 - e) Land Swap with District 4
 - f) 4.1 Investment Policy

- 7. Department Reports (Information Only):
 - a) Business Department
 - b) Parks & Planning Department
 - c) Recreation Department

- 8. Director Report & Commissioner Comments (Information Only):
 - a) Executive Director Report
 - b) Commissioner Comments

- 9. 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)

- 10. Items to be referred - (Board Action) (if necessary):

- 11. Adjournment:

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole Meeting	February 8, 2021	4:30 p.m.
Regular Board Meeting	February 22, 2021	6:00 p.m.

*Indicates report included in Board Packet to Commissioners and Staff.

In compliance with the Americans with Disabilities Act and other applicable federal and state laws, Addison Park District meetings will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact the Addison Park District, 120 East Oak Street, Addison, Illinois 60101, or call (630) ADDPARK (233-7275) or email (5) days prior to the meeting to inform of their anticipated attendance.

Our Mission: The Addison Park District exists to provide community recreation opportunities through quality recreation programs, facilities, and open space. In accordance with the applicable statutes of the State of Illinois and the Rules and Regulations of the Addison Park District, Public Comment will be permitted during the Public Comment section of the Agenda. Public Comments are limited to three (3) minutes per person. Public Comment Rules are available on the Park District's website at www.addisonparks.org.