

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
NOVEMBER 16, 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 via teleconference at 6:05 p.m. by President Angiulo on November 16, 2020. 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; Interim Superintendent of Finance, Elliott Becker; Lisa Jeffers, Executive Administrative Assistant & Recording Secretary.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

There was no public comment received via email.

4. 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
- b) Statement of Overall Revenue & Expenses
- c) Fund Balance Report

President Angiulo asked if there were any questions on the finance reports.

5. POLICY & PLANNING REPORT

Executive Director Hermonson noted that the

6. 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.

7. DEPARTMENT REPORTS (Information Only)

Executive Director Hermonson gave an update on each of the departments first noting that she is going to start next week, after the holiday, to dedicate a day to work on the capital improvement plan.

We are 99% completed with the RFP for the new financial software, and we hope to have a recommendation at the January board meeting or a special meeting in January.

She wanted to clarify what the impact on taxes to residents report she sent earlier. She explained the tax process and how DuPage assesses the numbers as she reviewed the report then took questions from the board.

The Parks Department is preparing for winter and winterizing the parks.

Superintendent of Recreation, Leslie DeMoss answered questions regarding some items included on the Recreation report that was handed out at the Committee of the Whole meeting. There were also questions on what impact the new mitigations will have on each facility when they go into place. Executive Director Hermonson mentioned that we still have some groups under the 10-person capacity limit coming to the Community Rec Center and the dome. Discussion regarding capacity at the golf dome and Club Fitness right now.

8. DIRECTOR REPORT AND COMMISSIONER COMMENTS (Information Only)

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

9. 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)

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

None

11. ADJOURNMENT

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

Voice Vote:

AYES: Commissioners Mena, Stathopoulos,
Towns and President Angiulo

NAYS: None

MOTION CARRIED.

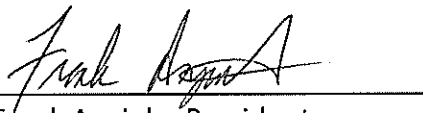
The regular meeting of the board of commissioners was adjourned at 6:30 p.m.

Respectfully Submitted

By

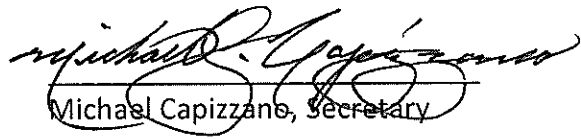
Lisa Jeffers

Recording Secretary



Frank Angiulo, President

Approved this 14th of December 2020



Michael Capizzano, Secretary