

Addison Park District
December 14, 2020
Special 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 5:33 p.m. by President Angiulo on December 14, 2020 in the craft room at the Community Rec Center, 120 E. Oak Street, Addison, IL 60101, DuPage County. 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: Executive Director, Jen Hermonson; Elliott Becker, Interim Superintendent of Finance; Superintendent of Recreation, Leslie DeMoss; and Lisa Jeffers, Executive Assistant/Recording Secretary.

2. Roll Call

3. Public Comment

There was no public comment submitted by email.

4. Unfinished Business

a) Land swap with District 4 – Executive Director, Jen Hermonson noted that this will be the only discussion item at this meeting. She reviewed the information that was presented back in June regarding the land swap of Panther Park with School District 4.

Executive Director Hermonson noted that she did again, recently speak with the Superintendent of School District 4. In brief, she detailed the discussion and reviewed the maps she handed out to the board. Questions and discussion took place.

After discussion, Executive Director Hermonson stated that we will put this item on the Committee of the Whole meeting agenda in January for follow-up.

b) 2020 Tax Levy Ordinance 20-O-06: An Ordinance for the Levy and Assessment of taxes of the Addison Park District for the Tax Year 2020.

c) 2020 Annual Abatement Ordinance 20-O-07: An Ordinance abating the tax hereto levied for the year 2020 to pay the principal and interest on \$6,875,000 general Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2020B, of the Addison Park District, DuPage County, Illinois.

5. Adjournment

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

Voice vote was taken

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

NAYS: NONE

MOTION CARRIED

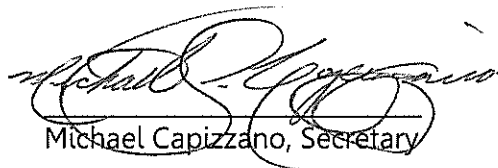
MEETING ADJOURNED

Meeting adjourned at 6:05 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



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



Michael Capizzano, Secretary