

Addison Park District
January 11, 2021
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 4:35 p.m. by President Angiulo on January 11, 2021. Those in attendance were Commissioners Mena, Stathopoulos, and President Angiulo. Commissioners Capizzano and Towns attended the meeting via teleconference.

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; and Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

Superintendent of Recreation, Leslie DeMoss attended the meeting via teleconference.

2. Public Comment

There was no public comment submitted by email.

3. Approval of Minutes

a) Committee of the Whole minutes for November 9, 2020, and Special Committee of the Whole minutes for December 14, 2020.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE MINUTES OF THE NOVEMBER 9, 2020 COMMITTEE OF THE WHOLE MEETING AND THE DECEMBER 14, 2020 SPECIAL COMMITTEE OF THE WHOLE MINUTES. IT WAS SECONDED BY COMMISSIONER MENA.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

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.

5. Old Business

- a) Land swap with District 4- President Angiulo noted that he and Executive Director Hermonson have been in discussions regarding this subject. Executive Director Hermonson updated the board on the land swap and is looking for a directive from the board to move forward. President Angiulo made several suggestions and asked for input from the rest of the board. Discussion took place.

Commissioner Capizzano joined the meeting via tele-conference at 4:43 p.m.

Discussion continued, and President Angiulo asked the board for a consensus to agree to a possible split with the school district or to cover the entire cost. All commissioners agreed to both options of either splitting the cost or covering the whole amount if needed.

Executive Director Hermonson stated she will reach out to the school district this week.

6. New Business

- a) Resolution 21-R-01 – A resolution authorizing the execution of a compromise agreement to settle outstanding tax objection claims. – Executive Director Hermonson explained that this is to settle any tax objection which is standard for 50% or less. She mentioned that the ADA transition plan was approved in January of 2020, so hopefully the tax objections will start to slow down.

- b) Consideration of Energy Proposal – Interim Superintendent of Finance, Elliott Becker detailed his investigation of utilities for the district and found we belong to a consortium. As he investigated into it further, he found that we have been paying different rates on all our accounts. He broke down the rates and gave a brief explanation.

Our account with IGC expires in August of 2021 and he has found lower rates through other entities. He hopes that we can get grants to help reduce our utilities. The board was in favor of consolidating the utilities and we will move forward with making the necessary changes.

7. Director & Commissioner Updates

Executive Director Hermonson asked if there were questions on the department reports, then gave an update on what is happening in the district.

8. 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)

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

None

10. Adjournment

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO ADJOURN THE 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

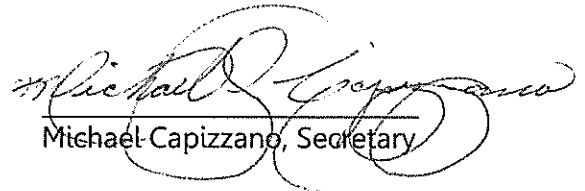
MEETING ADJOURNED

Meeting adjourned at 5:52 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 8th day of February 2021



Michael Capizzano, Secretary