

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
DECEMBER 14, 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 at 6:05 p.m. by President Angiulo on December 14, 2020 in the Craft Room of the Community Rec Center, 120 E. Oak Street. Those in attendance were Commissioners: Adriana Mena, Dean Stathopoulos, Tina Towns. and President Frank Angiulo. Commissioner Capizzano attended the meeting via teleconference.

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

An email from resident Mr. Williams was presented and read by President Angiulo. Superintendent of Recreation, Leslie DeMoss noted that they are looking into the equipment, that Mr. Williams mentioned, for the dome next year and are in the process of obtaining quotes.

4. FINANCE REPORT

- a) November 1 – November 30, 2020 Account Payables in the amount of \$275,406.87
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 there were no items for the Policy & Planning report.

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 STATHOPOULOS TO APPROVE THE CONSENT AGENDA AND ALL ITEMS LISTED UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER MENA.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

7. DEPARTMENT REPORTS (Information Only)

Executive Director Hermonson mentioned that we have not heard about the grants yet, then handed out the binder from Hitchcock Design on the Community Rec Center remodel. She explained that we put a master plan together for the building, that is updated if we do get a grant. The binder was reviewed, and she took questions from the board.

The Parks & Planning department are working on Lake Manor. We are working with several firms so we can devise a plan on what our staff can do to the property.

There was a question on the company we used to outsource our mowing.

Superintendent of Recreation, Leslie DeMoss gave a brief report on the Recreation Department.

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 Capizzano, Mena, Stathopoulos,
Towns and President Angiulo

NAYS: None

MOTION CARRIED.


The regular meeting of the board of commissioners was adjourned at 7:00 p.m.

Respectfully Submitted

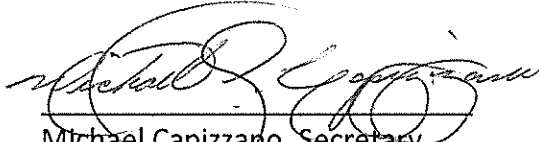
By

Lisa Jeffers

Recording Secretary



Frank Angiulo, President
Approved this 25th of January 2021



Michael Capizzano, Secretary