

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
JANUARY 25, 2021

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 January 25, 2021 via tele-conference. Those in attendance were Commissioners: Michael Capizzano, Adriana Mena, Dean Stathopoulos, Tina Towns. and President Frank Angiulo.

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 submitted by email.

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

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

5. POLICY & PLANNING REPORT

- a) 4.1 Investment Policy – Executive Director Hermonson explained that we were just updating some verbiage to make the policy current. She reviewed the areas that were modified and explained the reason they were changed. The Interim Superintendent of Finance, Elliott Becker performed most of the work to update the policy. He stated that we did this for and RFP to look at banking relationships and the Investment Policy needed to be updated to do that.

Commissioner Stathopoulos questioned how our banking is being handled through the various institutions we use. Mr. Becker explained the different relationships with each bank and which one we use each one for.

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,
Townes, and President Angiulo

NAYS: None

MOTION CARRIED.

Executive Director Hermonson updated the board on where we stand with the land swap and maintenance agreement with District 4. She also updated the board on the utility consortium and possible grants we are looking at along with information on when we will get some final rates. Questions and discussion took place.

7. DEPARTMENT REPORTS (Information Only)

Executive Director Hermonson gave an update that we are working with the changing mitigations and hoping to bring back some senior programming in February. Some Rec programs are returning, and we are still doing some virtual as well as in person fitness classes. Staff is getting prepared to start the budget process.

Superintendent of Recreation, Leslie DeMoss defined the different tiers we are following and noted how many classes in person and virtual we will be switching to. He also mentioned that the Addison Trail High School Boys Swim Team will be starting their practices soon. We are also looking to fill some lifeguard positions.

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 6:30 p.m.

Respectfully Submitted

By

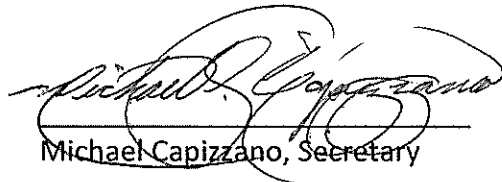
Lisa Jeffers

Recording Secretary



Frank Angiulo, President

Approved this 22nd of February 2021



Michael Capizzano, Secretary