

Addison Park District
February 8, 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 4:40 p.m. by President Angiulo on February 8, 2021. Those in attendance were Commissioners Capizzano, Mena, Stathopoulos, and President Angiulo. Commissioners 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; Leslie DeMoss, Superintendent of Recreation, and Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

2. Public Comment

There was no public comment submitted by email.

3. Approval of Minutes

a) Committee of the Whole minutes for January 11, 2021. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE MINUTES OF THE JANUARY 11, 2021 COMMITTEE OF THE WHOLE MEETING. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

4. Finance Report

a) January 1, 2021 – January 31, 2021 Account Payables in the amount of \$327,642.56.
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.

President Angiulo asked if there were any questions.

5. New Business

a) Vehicle purchase - Parks Department

Executive Director Hermonson explained that the current vehicle has given us issues for the past year now and for the cost to repair we can get a trade-in for it. It was asked if we had a replacement plan for our Parks vehicles. Executive Director Hermonson explained that everything was bought within the same time frame, so most equipment is coming up for replacement at the same time. Some suggestions for a fleet replacement plan were discussed. The quote for the vehicle was reviewed along with the noted the discounts applied. Approval will be at the February board meeting.

b) Lighting proposal – Executive Director Hermonson stated that she has not received any information back from the attorney yet regarding the proposal. Elliott Becker gave a brief overview. He noted that some consultants were visiting each facility to access the LED light installation and how much savings we would have. He gave some statistics for saving and the company we would go through. Discussion took place with questions from the board.

c) Finance software recommendations – Interim Superintendent of Finance Elliott Becker and Executive Director Hermonson gave their recommendations and reviewed the information chart in the board packet. They highlighted the software capabilities as well as pros and cons of the system and explained the compatibility with other systems we have. Approval will be at the February board meeting.

6. Director & Commissioner Comments/Updates

a) Park renaming – It was agreed, after a recent inquiry, that if we received a request to rename a park, that it would be suggested to dedicate a tree, or something in relation to the Park District.

b) Park path plowing – Executive Director Hermonson reviewed a handout of what parking lots and school lots are top priority for a first round of snow. She explained that when school is not in session then we plow the paths, and it is also based on the amount of snow we are getting. We did reach out to other park districts asking what their procedures are, and we are looking into other options if we cannot get to plowing certain paths.

c) APD Vision/Direction – Executive Director Hermonson explained that the leadership team has been looking at the direction that we want the district to go. She highlighted the formal points about moving forward then reviewed the document included in the board packet.

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

Commissioner Capizzano left the meeting at 5:42 p.m.

7. 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)

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

None

9. 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 Mena, Stathopoulos,
Towns, and President Angiulo

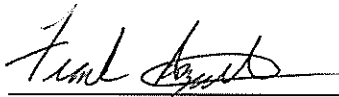
NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 5:45 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



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



Michael Capizzano, Secretary