

Addison Park District  
March 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 4:45 p.m. by President Angiulo on March 8, 2021. 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; Leslie DeMoss, Superintendent of Recreation, and Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

Elliott Becker, Interim Superintendent of Finance joined 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 February 22, 2021. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE THE MINUTES OF THE FEBRUARY 22, 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) February 1, 2021 – February 28, 2021 Account Payables in the amount of \$233,176.83.  
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.

President Angiulo asked if there were any questions.

5. New Business

- a) Ordinance 21-01 Surplus Items Parks Department Vehicle - Executive Director Hermonson explained that the surplus item is the vehicle that will be replaced with new vehicle purchase approved at the board meeting last month. She did note that we will not receive the new truck until the fall now because of the dealer backlog.

6. Unfinished Business

- a) Lighting proposal – Executive Director Hermonson turned the discussion over to Interim Superintendent of Finance, Elliott Becker. Elliott recapped the subject of the issue to reduce energy rates throughout the district. He reviewed the process and presented the results and in detail went over the contract options. Overall, in the end the savings for the park district will be substantial. Discussion took place and Elliott answered questions from the board.
- b) AthletiCo – Interim Superintendent of Finance, Elliott Becker explained that AthletiCo has been using our facility under an agreement, and it came to our attention that they were not paying a clause in their current lease contract. He has been working with the Manager of Club Fitness, Shawn Ford on this as well as legal counsel to resolve the issue.

7. Director & Commissioner Comments/Updates

Executive Director Hermonson gave an update on employee appreciation week last week and how well it went. President Angiulo asked staff present to comment as well.

An update on the roof projects was given, and it was mentioned that we have received some estimates. We are hoping to hear next week about any grants. As soon as we get some updates, she will pass them along.

Drafts of the budget were handed out for the board to take and review.

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 TOWNS TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS.

Voice vote was taken

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

NAYS: NONE

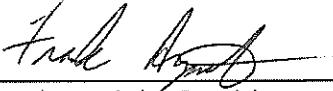
MOTION CARRIED

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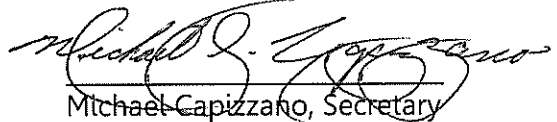
MEETING ADJOURNED

Meeting adjourned at 5:55 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary



Frank Angiulo, President  
Approved this 12<sup>th</sup> day of April 2021



Michael Capizzano, Secretary