

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
FEBRUARY 22, 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 6:00 p.m. by President Angiulo on February 22, 2021 in the craft room of the Community Rec Center, 120 E. Oak Street, Addison, IL. 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) January 1 – January 31, 2021 Account Payables in the amount of \$327,642.56.
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

None

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 gave a district update noting that we are looking at quotes for each of our roofs including the Community Rec Center due to the recent leaking. Right now, we will be doing ariel quotes because of the snow on the roofs.

Preparations are taking place for Employee Appreciation Week next week, and she mentioned that the Legislative Breakfast will be held in March. She answered questions regarding employee appreciation week, and the roof situations.

Superintendent of Recreation, Leslie DeMoss gave an update on recreation. Links & Tees is doing well. Business at the dome is very steady. All locker rooms at Club Fitness are open again and virtual fitness classes are still running. Rentals are starting with 50 people or less, and dance classes will be starting soon.

Other updates that Elliott has been working with staff on budgets, and the finance software contract has been through legal and we will get a final contract to sign soon.

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 AND TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL PURSUANT TO (5 ILCS 120/2 (c)(1). 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 6:34 p.m.

Respectfully Submitted

By

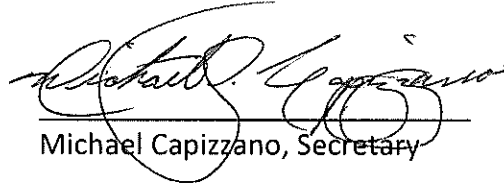
Lisa Jeffers

Recording Secretary



Frank Angiulo, President

Approved this 22nd of March 2021



Michael Capizzano, Secretary