

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
MARCH 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 March 22, 2021 in the craft room of the Community Rec Center, 120 E. Oak Street, Addison, IL. Those in attendance were Commissioners: Adriana Mena, Dean Stathopoulos, Tina Towns. and President Frank Angiulo. Commissioner Capizzano was absent.

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) February 1 – February 28, 2021 Account Payables in the amount of \$233,176.83
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 TOWNS TO APPROVE THE CONSENT AGENDA AND ALL ITEMS LISTED UNDER THE CONSENT AGENDA. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

7. DEPARTMENT REPORTS (Information Only)

Executive Director Hermonson updated the board that there was a kickoff meeting held today for our new financial software. The Parks department area going through the normal spring routine of maintenance getting fields ready.

Several other district updates included the Easter Egg Drive Thru that will be held this Saturday at Community, and Spring Park Pride on May 15th. She also noted that schools will be going back to in person learning on Monday, April 5th.

Superintendent of Recreation, Leslie DeMoss gave an update and timeline to get the playing fields ready for spring sports leagues.

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 TOWNS TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS

Voice Vote:

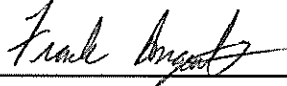
AYES: Commissioners Mena, Stathopoulos,
Towns and President Angiulo

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 6:12 p.m.

Respectfully Submitted
By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 26th of April 2021



Michael Capizzano, Secretary