

Addison Park District
April 12, 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 4:35 p.m. by President Angiulo on April 12, 2021. Those in attendance were Commissioners Capizzano, Mena, Stathopoulos, Towns and President Angiulo.

ROLL CALL: PRESENT: Commissioner Capizzano, Mena,
Stathopoulos, and President Angiulo

ABSENT: Commissioner Towns

Staff in attendance: Executive Director, Jen Hermonson; Leslie DeMoss, Superintendent of Recreation, and Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

Guest – Commissioner elect Michael Clementi.

2. Public Comment

There was no public comment submitted by email.

3. Approval of Minutes

a) Committee of the Whole minutes for March 8, 2021. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE THE MINUTES OF THE MARCH 8, 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) March 1, 2021 – March 31, 2021 Account Payables in the amount of \$332,612.54
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.

President Angiulo asked if there were any questions.

5. Unfinished Business

- a) Ordinance 21-02 Combined Budget & Appropriation FY2021-2022 – Executive Director Hermonson summarized the ordinance and proceeded to explain the budget process and the measures staff took to come up with the appropriate numbers. She covered several of the funds in the budget book then opened the discussion to questions from the board.

Mr. Clementi left the meeting at 5:34 p.m.

6. Director & Commissioner Comments/Updates

Executive Director Hermonson gave a brief update on facilities, programs, and upcoming events.

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

Voice vote was taken

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

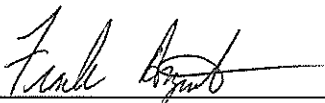
NAYS: NONE

MOTION CARRIED

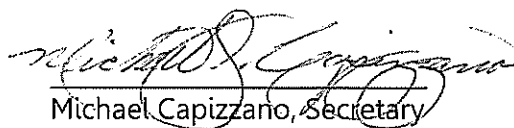
MEETING ADJOURNED

Meeting adjourned at 5:42 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 10th day of May 2021



Michael Capizzano, Secretary