



ADDISON PARK DISTRICT
REGULAR MEETING/ANNUAL MEETING OF THE BOARD OF PARK COMMISSIONERS
MAY 24, 2021
COMMUNITY RECREATION CENTER
6:00 P.M.

Our Mission: The Addison Park District exists to provide the community recreation opportunities through quality recreation programs, facilities, and open space.

AGENDA

Board of Park Commissioners

Frank Angiulo, President
Tina Towns, Vice President
Michael Capizzano, Secretary
Dean Stathopoulos, Treasurer
Adriana Mena, Commissioner

Executive Director
Jennifer Hermonson

1. Call to Order: Roll Call/Establish a Quorum
2. Pledge of Allegiance
3. Public Comment
In accordance with Governor Pritzker's Executive Orders due to the COVID-19 Pandemic, any Member of the Public wishing to provide comment on a topic or Agenda Item, may do so during the Public Comment portion of the Regular Board Meeting by emailing any such comment or question to ljeffers@addisonparks.org.
4. Recognition
 - Addison Park District Inauguration and Oath of Office of Commissioners Michael Clementi and Stacey Ruffolo conducted by the Honorable Judge Craig R. Belford.
 - Recognition of outgoing Commissioner, Tina Towns for her 10 years of service for the Addison Park District, and recognition of outgoing Commissioner, Adriana Mena for her 9 months of service for the Addison Park District.

5. Election of Officers (Board Action)

Slate of Candidates

| | |
|----------------|-------------------|
| President | Frank Angiulo |
| Vice-President | Michael Capizzano |
| Treasurer | Dean Stathopoulos |
| Secretary | Stacey Ruffolo |
| Commissioner | Michael Clementi |

6. *Finance Report

- a) April 1, 2021 – April 30, 2021 Account Payables in the amount of \$411,586.35
Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.
- b) Statement of Overall Revenue & Expenses
- c) Fund Balance Report

7. Policy & Planning Report

- a) Mask policy guideline updates

8. *Unfinished Business (Board Action):

- a) Lighting Proposal – Motion to approve and ratify the Contracts with Dynergy for the services set forth therein, which terms of the Contract are within the scope of authority previously provided to the Park District Staff.

9. *Consent Agenda (Board Action):

a) Annual Meeting Appointments

- A. Counsel – Law firm of Bond, Dickson & Associates
- B. Legal Ethics Advisor – Law firm of Bond, Dickson & Associates
- C. Financial Advisor – Kevin O’Kelly
- D. Property & Casualty Liability Coverage/Insurance – Park District Risk Management Agency (PDRMA)
- E. Health and Benefit Insurance Provider – Park District Risk Management Agency (PDRMA)
- F. Professional Audit Services – Selden Fox
- G. Addison Consortium Legal Counsel for Tax Objections – Robbins Schwartz
- H. Bank Depository for Revenue and Payroll Funds – Oxford Bank and Trust, Addison, IL
- I. Procurement Card Vendor – BMO Harris Bank/Fifth Third Bank
- J. Freedom of Information Act Officers (FOIA) –Lisa Jeffers, Jennifer Hermonson, Darlene Cozzo
- K. Open Meetings Act Officers (OMA) –Vice President, Lisa Jeffers, Jennifer Hermonson
- L. Recording Secretary – Lisa Jeffers
- M. Secretary Pro Tem – Jennifer Hermonson
- N. Assistant Treasurer – Elliott Becker

b) Appointments to committees, other groups, intergovernmental agreements

- A. Elementary School District 4 (Mike Clementi & Jennifer Hermonson)
- B. DuPage High School District 88 (Michael Capizzano, Stacey Ruffolo & Jennifer Hermonson)
- C. Village of Addison (Frank Angiulo & Jennifer Hermonson)

- D. IAPD/NRPA (President & Jennifer Hermonson)
- E. Citizens Advisory Committee (Dean Stathopoulos & Jennifer Hermonson, Jean Stone)
- F. Addison Tax Consortium (TIF) (President, Superintendent of Finance & Jennifer Hermonson)
- G. Township of Addison (Michael Capizzano, Jennifer Hermonson)
- H. Community Youth Sports Organizations (Frank Angiulo, Michael Capizzano, Dean Stathopoulos, Mike Clementi, Stacey Ruffolo, Jennifer Hermonson, Leslie DeMoss)
- I. Addison Park District Foundation (Frank Angiulo, Dean Stathopoulos, Stacey Ruffolo & Jennifer Hermonson)
- J. PDRMA, Park District Risk Management Agency (Jennifer Hermonson)
- K. Senior Citizen Commission/Club (Michael Capizzano, Frank Angiulo, Darlene Cozzo, Leslie DeMoss)
- L. Illinois Municipal Retirement Fund Authorized Agent (IMRF) (Jennifer Hermonson)
- M. Community Civic Organizations – Lions Club, Kiwanis, Addison Chamber, Women’s Club, etc. (Frank Angiulo, Michael Capizzano, Dean Stathopoulos, Stacey Ruffolo, Mike Clementi, Jennifer Hermonson, Leslie DeMoss, Jean Stone)
- N. Army Trail Nature Center (Frank Angiulo, Dean Stathopoulos, Jennifer Hermonson)
- O. NEDSRA (Michael Capizzano, Stacey Ruffolo, Jennifer Hermonson, Leslie DeMoss)
- P. Safety Coordinator (Elizabeth Scott, Jennifer Hermonson - back-up #2, Lisa Jeffers - back-up #3)

c) Meeting Minutes from the Regular Board Meeting on April 26, 2021.

d) Accounts Payable for April 1, 2021 through April 30, 2021 in the amount of \$411,586.35

- 10. Department Reports (Information Only):
 - a) Business Department
 - b) Parks & Planning Department
 - c) Recreation Department
- 11. Director Report & Commissioner Comments (Information Only):
 - a) Executive Director Report
 - b) Commissioner Comments
- 12. 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)
- 13. Items to be referred - **(Board Action)** (if necessary):
- 14. Adjournment

| Upcoming Meetings of the Board of Commissioners: | | |
|---|---------------|-------------|
| Meeting Type | Date | Time |
| Committee of the Whole Meeting | June 7, 2021 | 4:30 p.m. |
| Regular Board Meeting | June 21, 2021 | 6:00 p.m. |

***Indicates report Included in Board Packet to Commissioners and Staff.**

In compliance with the Americans with Disabilities Act and other applicable federal and state laws, Addison Park District meetings will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact the Addison Park District, 120 East Oak Street, Addison, Illinois 60101, or call (630) ADDPARK (233-7275) or email (5) days prior to the meeting to inform of their anticipated attendance.

Our Mission: The Addison Park District exists to provide community recreation opportunities through quality recreation programs, facilities, and open space. In accordance with the applicable statutes of the State of Illinois and the Rules and Regulations of the Addison Park District, Public Comment will be permitted during the Public Comment section of the Agenda. Public Comments are limited to three (3) minutes per person. Public Comment Rules are available on the Park District's website at www.addisonparks.org.