

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
APRIL 26, 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 April 26, 2021 in the multi-purpose 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; Interim Superintendent of Finance, Elliott Becker; Lisa Jeffers, Executive Administrative Assistant & Recording Secretary.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

There was a public comment received by resident Robert Chopp. President Angiulo read his email and a short discussion took place regarding our current guidelines in place for mask wearing.

4. PUBLIC HEARING

At 6:10 p.m. President Angiulo asked for a motion to recess the Regular Board meeting and call to order the Public Hearing.

Commissioner Mena motioned to recess the Regular Board meeting and convene into the Public Hearing. Commissioner Stathopoulos seconded the motion.

The public hearing was called to order at 6:10 p.m.

**ROLL CALL: PRESENT: Commissioners Capizzano, Mena, Stathopoulos,
Towns, and President Angiulo**

An Ordinance adopting the combined annual budget and appropriation of funds for the Addison Park District, Du Page County, Illinois for the fiscal year May 1, 2021 through April 30, 2022.

The budget has been on display on the Addison Park District website for 30 days. We have not received any written correspondence or questions from the public. No Commissioners commented.

President Angiulo asked for a motion to adjourn the Public Hearing and reconvene to the Regular Board meeting.

Upcoming recreation events include a Fly-a-Kite virtual event, and movies in the park series begin on June 5th. She updated the board on some of the current positions we have open and where to find the link to review them.

9. DIRECTOR REPORT AND COMMISSIONER COMMENTS (Information Only)

- a) Executive Director's Report – Executive Director, Jennifer Hermonson gave a brief update.
- b) Board Member Comments

10. 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)

11. ITEMS TO BE REFERRED – (BOARD ACTION) (if necessary)

None

12. ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER MENA TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER STATHOPOULOS

Voice Vote:

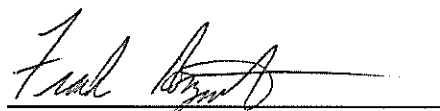
AYES: Commissioners Capizzano, Mena, Stathopoulos,
Towns and President Angiulo

NAYS: None

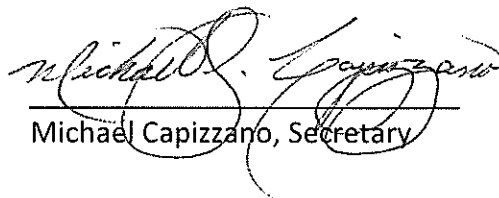
MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 6:25 p.m.

Respectfully Submitted
By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President
Approved this 24th of May 2021



Michael Capizzano, Secretary