

Addison Park District
August 9, 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 4:30 p.m. by President Angiulo on August 9, 2021. Those in attendance were Commissioners Capizzano, Clementi, Ruffolo, Stathopoulos, and President Angiulo.

ROLL CALL: PRESENT: Commissioner Capizzano, Clemente,
Ruffolo, Stathopoulos, and President
Angiulo

ABSENT: None

Also, in attendance was Attorney Patrick Bond.

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

2. Public Comment

There was no public comment submitted by email.

3. Approval of Minutes

a) Committee of the Whole minutes for May 10, 2021. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER CAPIZZANO TO APPROVE THE MINUTES OF THE MAY 10, 2021, COMMITTEE OF THE WHOLE MEETING. IT WAS SECONDED BY COMMISSIONER STATHOPOULOS.

ROLL CALL

AYES: Commissioners Capizzano, Clementi,
Ruffolo, Stathopoulos, and President Angiulo

NAYS: None

MOTION CARRIED.

4. Finance Report

- a) May 1, 2021 – May 31, 2021, Account Payables in the amount of \$202,941.34
- b) June 1, 2021 – June 30, 2021, Account Payables in the amount of \$260,894.20
- c) July 1, 2021 – July 31, 2021, Account Payables in the amount of \$536,137.48
- d) Statement of Overall Revenue & Expenses for May, June & July 2021
- e) Fund Balance Report for May, June & July 2021

Account payables includes checks, refunds, purchase card (p-card) and payroll expenses.

President Angiulo asked if there were any questions.

5. New Business

- a) Toptracer Range Proposal – Executive Director Hermonson gave a brief explanation on the proposal. She noted the proposal today is strictly based on the legal agreement which cannot be more than three years. Leslie will work with Pat to make sure the terms and conditions of the proposal are accurate. She reviewed some of the charts included and took questions.

- b) Ordinance 21-03 Club Fitness Surplus items – Superintendent of Recreation, Leslie DeMoss went over some of the items on the surplus list.

6. Director & Commissioner Comments/Updates

- a) Bank RFP _ Interim Director of Finance, Elliott Becker gave an update on the Bank RFP's and noted that they sent the request to all banks in Addison to keep it local. This is for all banking services excluding p-cards.

- b) Splash Pad leak – Executive Director Hermonson informed the board that we finally have a contractor to repair the leak in the splash pad. They will begin fixing it this week.

- c) Parks basement leak – Our facility manager has found someone to come in and fix the leak which has been going on for years.

- d) New Employees - Executive Director Hermonson gave an update on the new employees that have joined the district.

- e) Fiscal Year 2022 Budget update – Executive Director Hermonson noted she is working on a few small changes to the new budget. which will be a shortened year from this year.

- f) Lake Manor Grant – A brief history on Lake Manor was given. We want to submit an OSLAD grant for Lake Manor to improve spots that have been neglected over the years. We need to have a public meeting which is required, and we will reinstate the stewardship for the park.

- g) CIP – Executive Director Hermonson noted she will begin to work on the Capital Improvement Plan next week. The plan will have some impact on board projects.

- h) Board Projects – Commissioner Stathopoulos gave an update on a recent foundation meeting that he and Commissioner Ruffolo attended last week. Discussion centered around some sponsorship opportunities between the foundation and the Park District.

- i) Board Primer – Executive Director Hermonson briefly reviewed the books that were handed out to each commissioner. Attorney Pat Bond began the board primer at 5:35 p.m.

The board primer concluded at 6:28 p.m.

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

Voice vote was taken

AYES: Commissioners Capizzano, Clementi,
Ruffolo, Stathopoulos, and President
Angiulo

NAYS: NONE

MOTION CARRIED

MEETING ADJOURNED

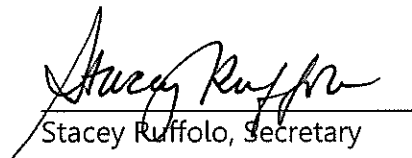
Meeting adjourned at 6:32 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Frank Angiulo, President

Approved this 13th day of September 2021



Stacey Ruffolo, Secretary