

Addison Park District  
September 13, 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 September 13, 2021. Those in attendance were Commissioners Clementi, Ruffolo, Stathopoulos, and President Angiulo. Commissioner Capizzano was absent.

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

ABSENT: Commissioner Capizzano

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

2. Public Comment

There was no public comment submitted by email or in person.

3. Approval of Minutes

a) Committee of the Whole minutes for August 9, 2021. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE MINUTES OF THE AUGUST 9, 2021, COMMITTEE OF THE WHOLE MEETING. IT WAS SECONDED BY COMMISSIONER RUFFOLO.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

4. Finance Report

a) August 1, 2021 – August 31, 2021, Account Payables in the amount of \$289,277.13

b) Statement of Overall Revenue & Expenses for August 2021

c) Fund Balance Report for August 2021

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

President Angiulo asked if there were any questions.

## 5. Old Business

- a) ATNC – IGA Review – Executive Director noted to the board that she wanted to hand out the IGA and a summary of the responsibilities between each entity involved in the nature center. This will be discussed at the next nature center meeting on September 23<sup>rd</sup>.
- b) Budget & Appropriation Ordinance – A brief recap was given of the shortened fiscal year. The update resolution will be provided by our legal counsel.
- c) Board Retreat – Discussion and planning for a board retreat for the commissioners took place.
- d) Fiscal Year change Resolution 21-R-03 was included in the Budget & Appropriation Ordinance discussion.

## 6. New Business

- a) Community Center Grant Possibility – Executive Director Hermonson handed out a copy of the Community Center improvement plan and gave details regarding the grant that is currently available to apply for. A consensus of the board was to apply for the grant.
- b) Bank RFP – Interim Superintendent of Finance, Elliott Becker noted that we received three outstanding responses from banks in the community and surrounding area. He gave a background on what each bank offered. With the information gathered, he is recommending Wintrust bank (Addison Bank & Trust) for the banking needs of the Park District.
- c) Political Language Update – Executive Director Hermonson explained the changes that needed to be included in the director's contract.
- d) Employee Policy Update – Executive Director Hermonson noted that these are the changes that the district attorney discussed in the board primer back in August.
- e) Non-Discrimination/Anti-Harassment Policy Update – These are standard language updates to the current policy for yearly training.
- f) 2022 Board/COW Meeting Schedule – The board was asked to review the schedules, and if there are no changes, we will approve at the September board meeting.
- g) Ordinance 21-04 – Surplus items Parks Department – The Parks Department is getting rid of some inventory that is not working or outdated and not worth repair. A list of items is located behind the ordinance.

## 7. Director & Commissioner Comments/Updates

Discussion took place regarding expanding some of the ball fields Also discussed were extended staff reports, and President Angiulo gave a brief update on the last foundation meeting.

8. 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)

9. Items to be referred (BOARD ACTION if necessary)

None

10. Adjournment

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS. TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER CLEMENTI.

Voice vote was taken

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

NAYS: NONE

MOTION CARRIED

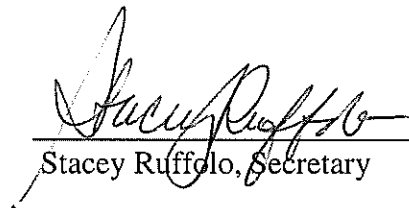
MEETING ADJOURNED

Meeting adjourned at 6:32 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary



Frank Angiulo, President  
Approved this 18<sup>th</sup> day of October 2021



Stacey Ruffolo, Secretary