Addison Park District October 18, 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 4:33 p.m. by President Angiulo on October 18, 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.

Also in attendance were Linda Byron of Raymond James, and resident Michael Biondo.

2. Public Comment

Resident Michael Biondo inquired about Tamara Heights Park and what the plan for it is.

3. Approval of Minutes

a) Committee of the Whole minutes for September 13, 2021. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER STATHOPOULOS TO APPROVE THE MINUTES OF THE SEPTEMBER 13, 2021, COMMITTEE OF THE WHOLE MEETING. IT WAS SECONDED BY COMMISSIONER CLEMENTI.

ROLL CALL

AYES:

Commissioners Clementi, Ruffolo,

Stathopoulos, and President Angiulo

NAYS:

None

MOTION CARRIED.

4. Finance Report

- a) September 1, 2021 September 20, 2021, Account Payables in the amount of \$444,727.78
- b) Statement of Overall Revenue & Expenses for September 2021.
- c) Fund Balance Report for September 2021.

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

President Angiulo asked if there were any questions.

5. Unfinished Business

a) Resolution 21-R-04 Banking Services Agreement – Interim Superintendent of Finance, Elliott Becker explained and reviewed the reason to change banks with tome housekeeping items on the new account. Approval of the resolution will be at the October board meeting.

6. New Business

- a) Limited bonds presentation Linda Byron of Raymond James introduced herself and began her presentation and review of the information she handed out. Questions and discussion took place. After conclusion of the presentation, Ms. Byron left the meeting at 5:04 p.m.
- b) 2022 Budget Executive Director Hermonson informed the board that she is just finishing the budget books and will have them for the next meeting so they can be reviewed for our November committee meeting.
- c) Audit Executive Director Hermonson informed the board that the annual audit report will be available for the November meeting.

7. <u>Director & Commissioner Comments/Updates</u>

Executive Director Hermonson gave a brief update on what is going on in the district.

Commissioner Clementi brought up a few items from the last Addison Youth Sports meeting and some of the field conditions. He addressed several safety issues and gave some suggestions of what the district can do to help fix the issues.

Superintendent of Recreation, Leslie DeMoss commented that he has been working with the parks team and reported on what they have been working on and the pricing to fix the concerns brought up.

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 6:15 p.m.

Respectfully Submitted By Lisa Jeffers Recording Secretary

Frank Angiulo, President
Approved this 8th day of November 2021