## Addison Park District Decennial Committee Meeting #3 Minutes May 21, 2024

## 1. Call to Order

The second Decennial Committee Meeting of the Addison Park District was called to order at 1:21 p.m. by Executive Director/Co-Chair Jennifer Hermonson on Tuesday, May 21, 2024, in Room D of the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois.

Those in attendance were Executive Director/Co-Chair Jennifer Hermonson, Resident Marilyn Sala, Resident Dennis Svoboda. Chairperson Frank Angiulo was absent.

Roll Call

PRESENT:

Executive Director/Co-Chair Jennifer

Hermonson, Resident Marilyn Sala,

Resident Dennis Svoboda

ABSENT:

Chairperson Frank Angiulo

Executive Assistant Lisa Jeffers recorded the minutes of the meeting.

- 2. Pledge of Allegiance
- 3. Public Comment There was no public present
- 4. Approval of Minutes from the July 11, 2023, meeting Co-chair Hermonson asked for a motion to approve the minutes of the July 11, 2023, meeting.

A MOTION WAS MADE BY RESIDENT MEMBER SALA TO APPROVE THE MINUTES OF THE JULY 11, 2023, DECENNIAL COMMITTEE MEETING. THE MOTION WAS SECONDED BY RESIDENT MEMBER SVOBODA.

Roll Call

AYES: Executive Director/Co-Chair Jennifer Hermonson, Resident Members Marilyn Sala and Dennis Svoboda.

NAYS: NONE

## 5. New Business

- a) Explanation of Decennial Committee Responsibilities Co-chair Hermonson explained why we need to hold these meetings and what is involved with being part of the committee by showing the efficiencies of the Park District.
  - b) Review Addison Park District Efficiency Report Co-chair Hermonson reviewed the sample efficiency report by each page. Explanation and discussion took place.
  - c) Set next meeting date

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6. Adjournment

A MOTION WAS MADE BY RESIDENT MEMBER SALA TO ADJOURN THE FIRST MEETING OF THE DECENNIAL COMMITTEE, THE MOTION WAS SECONDED BY RESIDENT MEMBER SVOBODA.

## Roll Call

AYES: Executive Director/Co-Chair Jennifer Hermonson, Resident Members Marilyn Sala and Dennis Svoboda.

NAYS: NONE

MOTION CARRIED MEETING ADJOURNED

Meeting adjourned at 2:23 p.m.

Frank Angiulo, Chairperson

Approved this 9th day of July 2024

lennifer Hermonson, Co-Chair