

Addison Park District
Decennial Committee Meeting #3
Minutes
July 9, 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, July 9, 2024, in the Executive office 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 Director Jen Hermonson recorded the minutes of the meeting.

2. Pledge of Allegiance

3. Public Comment – There was no public present

4. Approval of Minutes from the May 21, 2024, 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 May 21, 2024, 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) Review Addison Park District Intergovernmental Agreements – Co-Chair Hermonson reviewed each intergovernmental agreement and answered any questions from resident members Sala and Svoboda.
- c) Set next meeting date – The next meeting date is set for Tuesday, September 10, 2024, at 1:15 p.m. and we will have the Efficiency report ready to review before we submit.

6. Adjournment

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

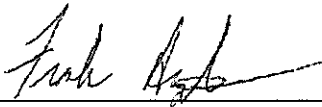
Roll Call

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

NAYS: NONE

MOTION CARRIED
MEETING ADJOURNED

Meeting adjourned at 2:42 p.m.



Frank Angiulo, Chairperson
Approved this 10th day of September 2024



Jennifer Hermonson, Co-Chair