

Addison Park District  
March 14, 2016  
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 Towns on March 14, 2016 in the Board Room of the Addison Park District, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Capizzano, Gayon, Maxwell, Reed, and President Towns.

**ROLL CALL: PRESENT: Commissioners Capizzano, Gayon,  
Maxwell, Reed, and President  
Towns**

Also in attendance: Geri Estvanik, Executive Director,, Laurie Woods, Director of Finance; Charles Sims, Golf Operations Manager; Ray Chaussey, Manager of Parks & Planning; Steve Muenz, Manager of Recreation; Erin Chapa, Fitness Operations Manager

2. **CHANGE OF AGENDA**

None

3. **PUBLIC COMMENT**

None

4. **APPROVAL OF MINUTES**

a) Approval of the minutes from the Committee of the Whole Meeting February 8, 2016,

**MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE MINUTES FOR THE  
COMMITTEE OF THE WHOLE MEETING FEBRUARY 8, 2016 SECONDED BY  
COMMISSIONER MAXWELL.**

**ROLL CALL**

**AYES: Commissioners Gayon, Maxwell,  
Reed, and President Towns**

**NAYS: NONE**

**MOTION CARRIED.**

5. **UNFINISHED BUSINESS**

\*a) OSLAD Phase II Update – Executive Director, Geri Estvanik introduced Andy Howard from Hitchcock Design Group. Andy gave a brief recap of the options that were presented at the last committee meeting. He reviewed the handouts with the most current updated details and explained that there was one more exhibit to show added flood plains.

Mr. Howard answered questions from the board and staff. After discussion there was a consensus of the board to move forward with Mr. Howard getting more information and a proposal.

After no further questions, Mr. Howard left the meeting.

6. **NEW BUSINESS**

a) Fall Recreation Report – Steve Muenz, Manager of Recreation, handed out an updated report to show revenue. Mr. Muenz reviewed the report and fielded questions from the board.

The report will be approved at the board meeting to meet part of our distinguished Agency requirement.

b) Budget review for FY2015-2016 – Presentation by Laurie Woods, Director of Finance, to the Board of Commissioners for the FY2015-16 Operational and Capital Budget, first draft. Ms. Laurie Woods, Director of Finance summarized the different accounts and answered questions from the Board of Commissioners. The budget will be on display for 30 days and will be approved on April 25, 2016. Ms. Woods thanked the staff for their efforts in helping with the budget this year.

Budget discussion continued with the following Department Heads:

Ray Chaussey, Manger of Parks & Planning  
Steve Muenz, Manager of Recreation  
Charles Sims, Golf Operations Manager of Links & Tees  
Erin Chapa, Fitness & Aquatics Operations Manager

Commissioner Maxwell left the meeting at 5:33 p.m.

Commissioner Gayon left the meeting at 7:30 p.m.

After department reviews of budget were completed, and there were no further questions, Ms. Woods concluded the budget review.

7. **COMMISSIONER COMMENTS & DISTRICT UPDATE**

There were no commissioner comments.

Brief district update that staff recently met with Face to Face communications to conduct a workshop.

8. **EXECUTIVE SESSION**

None

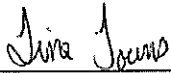
9. **ADJOURNMENT**

Commissioner Reed motioned to adjourn the Committee of the Whole Meeting,  
Commissioner Capizzano seconded the motion.

**VOICE VOTE: ALL AYES  
NO NAYS  
MEETING ADJOURNED**

Meeting adjourned at 8:30 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary



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Tina Towns, President  
Approved this 11<sup>th</sup> of April, 2016



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Deborah A. Gayon, Secretary