

Addison Park District
May 9, 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 Vice President Capizzano on May 9, 2016 in the Board Room of the Addison Park District, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Capizzano, Gayon, and, Reed.

**ROLL CALL: PRESENT: Commissioners Capizzano, Gayon,
and Reed**

**Absent: Commissioner Maxwell, and
President Towns**

Also in attendance: Geri Estvanik, Executive Director;, Charles Sims, Golf Operations Manager; Ray Chaussey, Manager of Parks & Planning; Steve Muenz, Manager of Recreation.

2. **CHANGE OF AGENDA**

Move Item 6 Unfinished Business to discuss OSLAD Phase 2 update after Item 4 approval of minutes.

3. **PUBLIC COMMENT**

None

4. **APPROVAL OF MINUTES**

a) Approval of the minutes from the Committee of the Whole Meeting April 11, 2016,

**MOTIONED BY COMMISSIONER GAYON TO APPROVE MINUTES FOR THE
COMMITTEE OF THE WHOLE MEETING APRIL 11, 2016 SECONDED BY
COMMISSIONER REED**

ROLL CALL

**AYES: Commissioners Capizzano, Gayon,
and Reed**

NAYS: NONE

MOTION CARRIED.

5. **UNFINISHED BUSINESS**

- *a) OSLAD Phase II Update – Commissioner Capizzano introduced Andy Howard from Hitchcock design. Mr. Howard reviewed new plans and reports for the natural and synthetic field plans.

Discussion and questions took place, and Mr. Howard reviewed and compared the two proposed plans, as well as the memo and cost breakdowns of each proposal.

After no further questions, Mr. Howard concluded his report and left the meeting.

6. **NEW BUSINESS**

- a) Review of officers and committee assignments for the annual meeting on May 23, 2016 – Vice President Capizzano reviewed comments regarding changing the current slate of officers. Commissioner Reed commented on the current slate, and why it should be changed. Commissioner Reed asked that it be noted that he was not aware of correspondence exchanged between President Towns and other commissioners in regards to their comments on why the slate should stay the same. At conclusion of the discussion, it was decided that the slate of officers would be decided at the upcoming board annual meeting.

The second item for discussion was the annual appointment list, which Vice President Capizzano reviewed each appointment. Commissioner Reed expressed interest in being added to two committees. The annual appointments will be presented and approved at the annual board meeting.

7. **EXECUTIVE SESSION**

None


8. **ADJOURNMENT**

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


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

Meeting adjourned at 6:05 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Tina Towns, President
Approved this 18th of July, 2016



Deborah A. Gayon, Secretary