

- b) Recognition of the 2016 Addison Frogs Swim & Dive Team – President Towns asked Emily Silva, Aquatics Supervisor, to step up and speak about the frogs swim and dive team. She congratulated Kannon who is a lifeguard this summer.

She thanked the swim team board and coaches that were not present. She gave a brief background on the past season and number of frogs that participated on the team this year. Ms. Silva noted that results from the conference held this past Saturday were not received yet.

Members of the frog's team that were present came up to the front of the room and introduced themselves.

**MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE RESOLUTION 16-R-05
SECONDED BY COMMISSIONER GAYON**

**VOICE VOTE AYES: Commissioners Capizzano, Gayon,
Reed and President Towns**

NAYS: None

MOTION CARRIED.

At 6:15 p.m. President Towns asked for a motion for a short recess of the regular board meeting to acknowledge Kannon.

**MOTIONED BY COMMISSIONER CAPIZZANO TO RECESS THE REGULAR BOARD
MEETING SECONDED BY GAYON**

**VOICE VOTE AYES: Commissioners Capizzano, Gayon,
Reed and President Towns**

NAYS: None

MOTION CARRIED

At 6:30 p.m. President Towns asked for a motion to reconvene the regular board meeting.

**MOTIONED BY COMMISSIONER CAPIZZANO TO RECONVENE THE REGULAR BOARD
MEETING SECONDED BY GAYON**

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

NAYS: None

MOTION CARRIED

6. APPROVAL OF MINUTES

Approval of minutes from June 27, 2016, Regular Board - A motion to approve is requested.

MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE THE MINUTES FROM THE REGULAR BOARD JUNE 27, 2016, SECONDED BY COMMISSIONER GAYON

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

NAYS: None

MOTION CARRIED

7. NEW BUSINESS

- a) Presentation of the annual audit – Director of Finance, Laurie Woods introduced Bob Wujeck and Joe Meyer from Seldon Fox who performed our annual audit. Joe gave a brief outline of the timeline of the audit. Bob acknowledged Laurie and Dennis for their work preparing all of the information needed.

MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE THE ANNUAL AUDIT FOR THE ADDISON PARK DISTRICT, SECONDED BY COMMISSIONER GAYON

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

NAYS: None

MOTION CARRIED.

- b) Renovation Bid for Club Fitness – Erin Chapa, Fitness & Aquatics Manager, gave a brief explanation of the renovation that is set for the third week in August. Ms. Chapa reviewed the bid memo with the proposal for the work to be completed. She fielded questions from the board.

MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE THE RENOVATION BID FOR CLUB FITNESS, SECONDED BY COMMISSIONER GAYON

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

NAYS: None

MOTION CARRIED

8. UNFINISHED BUSINESS

- a) 6.27 Boot Reimbursement Policy Change – This item was previously discussed at the recent committee of the whole meeting and held to approve at the July board meeting.

MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE POLICY 6.27 BOOT REIMBURSEMENT POLICY SECONDED BY COMMISSIONER GAYON

**VOICE VOTE AYES: Commissioners Capizzano, Gayon,
Reed and President Towns**

NAYS: None

MOTION CARRIED

- b) Renovation of Community Park multi-purpose field – Executive Director, Geri Estvanik, gave a brief explanation of what the new plan and recommendation is to renovate the field with a multi-purpose field as well as doing the project economically. This matter was previously discussed at the committee meeting. President Towns asked if there were any questions.

Discussion took place regarding what type of cap will be on the project.

MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE RENOVATION OF COMMUNITY PARK MULTI-PURPOSE FIELD SECONDED BY COMMISSIONER GAYON

**VOICE VOTE AYES: Commissioners Capizzano, Gayon,
Reed and President Towns**

NAYS: None

MOTION CARRIED

- c) Approval of Accounts Payable for July 25, 2016 in the amount of \$161,394.52

MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE ACCOUNTS PAYABLE THROUGH JULY 25, 2016, SECONDED BY COMMISSIONER GAYON

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

NAYS: None

MOTION CARRIED.

- d) Approval of Payables for Ratification through July 25, 2016 in the amount of \$632,542.82

MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE PAYABLES FOR RATIFICATION THROUGH, JULY 25, 2016, SECONDED BY COMMISSIONER GAYON

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

NAYS: None

MOTION CARRIED.

9. COMMITTEE REPORTS

- a) Laurie Woods, Finance & Administration

The following reports were reviewed:

- Revenue & Expense Summary
- Combined Statement of Revenue & Expenditures & Changes
- Cash Balance Report

- b) Community Relations

Deb Pfaff, Marketing & Communications Supervisor

- Eagle Eye park meetings continue through the summer. The next meeting is Tuesday, August 16th at Westwood Park.
- Stay current as to what is happening at the park district through social media
- For the Pokémon go trailers, please stay safe in our parks when you are playing the game
- Fall brochure is well into production and will be delivered to residents on Friday, August 5th

- c) Recreation

Commissioner Reed read the calendar of events

Steve Muenz, Manager of Recreation

- The new athletic supervisor, Todd Allen will be starting next Monday, August 1st. We are looking forward to him starting
- Senior Olympics just finished up and it was very successful.
- There are two events on Saturday, November 19th. One is a craft beer fest at Centennial with over 40 microbreweries
- Turkey Trot will also take place on November 19th
- The pool received its second audit and received five stars again
- Daily attendance is up at the pool again this month
- Regular hours will continue until August 18th and we will begin late season hours and close on Labor Day weekend.

d) Building, Grounds, and Facilities

Erin Chapa, Fitness Operations Manager

- July specials are going on right now with discounted classes.
- We're working on scheduling the annual fire drill between AthletiCo, NEDSRA and Club Fitness
- Everyone is looking forward to the week we'll be closed for renovations and maintenance
- Letters were sent out to members about the closing. Itasca and Roselle park district will accept members at their facilities while Club Fitness is closed
- Personal training was up this month. Thank you to all of our personal trainers for the great job they do
- Joe Muraglia, one of our trainers, was accepted to get his doctorate in Chiropractic medicine. It's a big loss for us, but we wish Joe all the best.

Ray Chaussey, Manager of Parks & Planning

- We've been busy as usual. We're keeping up with all of the other facilities and looking forward to all of the upcoming projects
- There has been an increase of graffiti this year, and we've been taking care of it right away when it's reported
- The path issues at Army Trail Nature Center are being taken care of
- Thank you to all of the residents who call in on any issues that need to be handled

Questions and discussions on the aerators at the nature center, garbage in the parks, and Farmwood Park took place.

Charles Sims, Golf Operations Manager

- Thank you to the summer intern Mackenzie for her help at Links & Tees. We appreciated her help.
- Links & Tees got off to a fast start this summer due to better weather conditions, expenses, and staff.
- We have slowed down a little during the extremely hot weather
- On the hot days we have complimentary pitchers of water available and staff keeps an eye on the customers
- We continue to work on the irrigation system and are closer to getting it back to working condition.
- Our new grounds supervisor has brought in some outside help to get it up and running again
- We're back on a consistent program to spray the greens for disease. General grounds maintenance is taking place daily

13. ADJOURNMENT

**MOTIONED TO ADJOURN THE MEETING BY COMMISSIONER CAPIZZANO,
SECONDED BY COMMISSIONER GAYON**

MEETING ADJOURNED AT 7:50 P.M.

ROLL CALL

VOICE VOTE: ALL AYES

NO NAYS

MEETING ADJOURNED

Respectfully Submitted

Lisa Jeffers

Recording Secretary



Tina Towns, Board President

Approved this 22ND of August, 2016



Deborah Gayon, Secretary