

- *c) Approval of Accounts Payable for October 24, 2016 in the amount of \$71,045.65
A motion to approve is requested.

**MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE ACCOUNTS PAYABLE
THROUGH OCTOBER 24, 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 October 24, 2016 in the amount of
\$342,355.30 - A motion to approve is requested.

**MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE PAYABLES FOR
RATIFICATION THROUGH, OCTOBER 24, 2016, SECONDED BY COMMISSIONER
GAYON**

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

NAYS: None

MOTION CARRIED.

8. Committee Reports

- *a) Andrea Pindak, Finance & Administration

The following reports were reviewed:

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

- b) Community Relations

Marketing & Communications, Deb Pfaff

- Our recycling extravaganza was this past Saturday
- We serviced over 150 cars through the event
- Thank you to all of the volunteer that came out to the event
- Thank you also to the Parks Department for getting us ready for the event
- We will have another recycle event in the Spring
- The Saturday after Halloween is the second annual pumpkin pitch at Links & Tees parking lot from 10 a.m. – 1 p.m.
- The Winter brochure will be delivered on Friday, November 4th to residents
- The community health fair will be held on Friday, October 28th here at the Community Rec Center from 9 a.m. to 1 p.m.

c) Recreation

Commissioner Reed read the calendar of events

Steve Muenz, Manager of Recreation

- Family night at Army Trail Nature Center two weeks ago had over 100 people attend with 30 staying for the movie
- The craft beer fest will take place on November 19th with over 60 vendors and food trucks in the parking lot. The event is from 1 p.m. – 5 p.m. in Centennial gym
- Turkey trot will also be on Saturday, November 19th in the morning.
- Rental revenue is up from last year. We will be adding some fees for 2017
- The CAC met on October 12th. Discussion revolved around getting teens involved at the facilities with some new programs
- There are still openings for enrollment in the before and after school care
- Movie in the gym and family bingo night will be on Friday, November 18th
- Friday, October 28th is our candy carnival
- Monday, November 14th we will be honoring our veterans with at lunch in the senior center

d) Building, Ground & Facilities

Ray Chaussey, Manager of Parks & Planning

- This month we completed all of our winterization at the pool and buildings
- We're waiting to see what the outcome will be on keeping the pool open before we look into removing and replacing the concrete
- Getting ready to remove some of the blacktop in our soccer location so we can work on the soccer field
- Working on completing the upgrading of the bathrooms at the dome, along with some other general maintenance
- The weed problem at Farmwood has been taken care of, and we are deciding on whether to put in an ADA ramp where the stairs are
- Mick is preparing all of the plantings for the season. He does a great job.

Erin Chapa, Fitness Operations Manager

- Our haunted health fair began today and runs all week.
- This week is free for anyone that wants to try out the facility
- A member favorite, Zombie Boot Camp, will also run this week
- We will be raising our membership rates on January 1st. Lock in now if you would like a discounted membership
- Some staff went to Club Industry last week which focuses on current trends in the fitness world
- Fall fitness programs are in full swing now and some new classes are coming in winter
- The weight loss challenge will be coming up soon
- Run club has 15 members. They run races all over the Chicagoland area and out of state

Charles Sims, Golf Operations Manager

- Work and preparation to open the dome is continuing
- Thank you to Ray and the Parks staff for their work there
- We're finishing up some other maintenance that has been needed
- New range balls will be delivered with the new optic yellow color to change it up this year
- Customer are calling and we are scheduled to open on November 1st
- Mike, our grounds manager, is continuing to work on the golf course improvements
- Totals through the end of September are lower than last year at this time
- The National PGA show is in late January this year. I will be attending again.
- Putters Peak will be shutting down for the year after this weekend

9. President/Director Report and Commissioner Comments

Geri Estvanik, Executive Director, gave the following updates:

- We are fully staffed and moving in a strong direction
- We are still meeting with our grant administrators and continue to keep sending in paperwork
- The Manager of Finance and myself are analyzing our current and future needs by meeting with Tom Chapman on our financial position
- There are some changes to Turkey Trot this year which will be good for the event, and there are some new events for the community to look forward to
- Come and be a part of the park district

c) Commissioners Comments

Tom Reed

- A reminder to the residents and non- residents that we have some great facilities and programs
- Please let us know of any comments or questions

Michael Capizzano

- Halloween is next week so please be safe and careful
- Congratulations to both Addison Trail football teams on a great season
- The Addison Trail varsity soccer team is advancing to the playoffs

Debbi Gayon

- It's fall so get out and enjoy our parks. They are out there for you.

Tina Towns

- Our parks close at dusk, so please be aware of that
- Any questions or comments, please let us know.

10. Written Correspondence or Communications Received

*a) Board & Administrator's Newsletter

11. Executive Session

None

12. Adjournment

VOICE VOTE: ALL AYES

NO NAYS

MEETING ADJOURNED

MEETING ADJOURNED AT 7: 15 P.M.

Respectfully Submitted

Lisa Jeffers

Recording Secretary



Tina Towns, Board President

Approved this 14TH of November, 2016



Deborah Gayon, Secretary