

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
AUGUST 21, 2017

1. CALL TO ORDER

The Regular Meeting of the Addison Park District, Board of Commissioners was called to order at 6:00 p.m. by President Capizzano on August 21st, 2017 in the Board Room of the Addison Park District Community Recreation Center, 120 East Oak Street, Addison, DuPage County, Illinois. Those in attendance were Commissioners Frank Angiulo, Deborah Gayon, and President Michael Capizzano.

Commissioners Tom Reed and Tina Towns were absent.

Also in attendance were Geri Estvanik, Executive Director; Andrea Pindak, Manager of Finance; Ray Chaussey, Manager of Parks & Planning; Steve Muenz, Manager of Recreation; Deb Pfaff, Marketing & Communications Supervisor and Lisa Jeffers, Executive Administrative Assistant & Recording Secretary.

2. CHANGE OF AGENDA

There were no changes made to the agenda.

3. PLEDGE OF ALLEGIANCE Led by President Capizzano

4. PUBLIC COMMENTS

There was no public in attendance

5. APPROVAL OF MINUTES

A motion to approve the minutes of the July 24, 2017 board meeting is requested.

A MOTION WAS MADE BY COMMISSIONER GAYON TO APPROVE THE MINUTES
FROM THE BOARD MEETING OF JULY 24, 2017. IT WAS SECONDED BY
COMMISSIONER ANGIULO.

ROLL CALL

AYES: Commissioners Angiulo, Gayon,
and President Capizzano

NAYS: None

MOTION CARRIED.

6. OLD BUSINESS

A. Multi-Purpose Field Update

President Capizzano explained the background of the field and how the funds we received through a grant were frozen leaving us unable to finish the project. We will now be utilizing the as a multi-purpose field. Ray Chaussey, Manager of Parks & Planning gave a brief outline of what has been completed to date, along with future plans. He also noted that we will have help from the village to complete a few of the upcoming projects.

7. NEW BUSINESS

A. Ordinance 17-04 an ordinance authorizing the sale or disposal of itemized surplus Parks Department equipment no longer deemed useful or necessary to the Addison Park District – A motion to approve is requested

A MOTION WAS MADE BY COMMISSIONER GAYON TO APPROVE ORDINANCE 17-04 AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF ITEMIZED SURPLUS PARKS DEPARTMENT EQUIPMENT NO LONG ER DEEMED USEFUL OR NECESSARY TO THE ADDISON PARK DISTRICT WAS SECONDED BY COMMISSIONER ANGIULO

ROLL CALL

AYES: Commissioners Angiulo, Gayon,
and President Capizzano

NAYS: None

MOTION CARRIED.

B. Approval of Accounts Payable for August 21, 2017 in the amount of \$118,975.85. A Motion to Approve is requested.

A MOTION WAS MADE BY COMMISSIONER GAYON TO APPROVE ACCOUNTS PAYABLE IN THE AMOUNT OF \$118,975.85 REPRESENTING PAYABLES THROUGH JUNE 26, 2017. THIS MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

ROLL CALL

AYES: Commissioners Angiulo, Gayon,
and President Capizzano

NAYS: None

MOTION CARRIED.

- C. Approval of Payables for Ratification through August 21, 2017 in the amount of \$325,979.70 is requested.

A MOTION WAS MADE BY COMMISSIONER GAYON TO APPROVE THE PAYABLES FOR RATIFICATION THROUGH AUGUST 21, 2017 IN THE AMOUNT OF \$325,979.70 THE MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

ROLL CALL

AYES: Commissioners Angiulo, Gayon,
and President Capizzano

NAYS: None

MOTION CARRIED.

8. COMMITTEE REPORTS

- A. Finance and Administration (Commissioner Frank Angiulo)
Andrea Pindak, Manager of Finance & Human Resources reviewed the following financial reports with the board of commissioners and staff:

- a. Revenue and Expense Summary
- b. Statement of Revenues, Expenditures, Changes in Fund Balances
- c. Balance Sheet

- B. Building, Grounds and Facilities (President Capizzano for Commissioner Towns)
Ray Chaussey, Manager of Parks & Planning
Ray Chaussey informed the board and the public that they have seal coated several parking lots and paths within the last few weeks. Staff completed the job over many hours and after hours to accommodate our residents and staff. He is now assisting at the golf course, and will now oversee the maintenance at the course with the grounds operations manager. Updates were given on current projects that are being worked on and have been recently completed.

Executive Director, Geri Estvanik gave a brief update on Club Fitness and Links & Tees in Erin Chapa's absence.

- C. Community Relations (Commissioner Gayon)
Deb Pfaff, Marketing Supervisor
Deb gave a reminder that the Parks & Rec Foundation golf outing is on Thursday, September 7th at Bloomingdale Golf Course, and that our Fall Park Pride event will be held on Saturday, September 23rd at the Army Trail Nature Center. She addressed the issue of the volume of activity on social media lately and the importance of how the public can help us respond quickly to any issues that may need to be addressed.

- D. Recreation (President Capizzano for Commissioner Reed)
Steve Muenz, Manager of Recreation updated the public on the calendar of events for the remainder of August and September. He noted that summer day camps ended last week with a total of 935 kids participating over the course of the summer. Updates on the before and after school programs were given, and a reminder that preschool begins on September 5th. Also mentioned was the final star guard audit at the pool which resulted in 5 out of 5 stars and that the family aquatic center is now open only on the weekends before closing on Labor Day.

9. LIAISON WITH OTHER PUBLIC AGENCIES

- A. Update provided by Commissioners

10. EXECUTIVE REPORTS AND COMMISSIONER COMMENTS

- A. Executive Director's Report
Geri Estvanik provided the finance and administration update to the board of commissioners.
- B. Board Member Comments

11. COMMUNICATIONS RECEIVED FOR BOARD OF COMMISSIONERS

- A. Board and Administrator's Newsletter

12. EXECUTIVE SESSION (Closed Meeting)

- A. Personnel Pursuant to 5 ILCS 120/2 (c)(1)
- B. Possible Litigation Pursuant to 5 ILCS 120/2 (c)(11)
- C. Land Acquisition Pursuant to 5 ILCS 120/2 (c)(5)

13. ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER GAYON TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF POSSIBLE LITIGATION PURSUANT TO (5 ILCS 120/2 (c)(11)). THE MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

ROLL CALL

AYES: Commissioners Angiulo, Gayon,
and President Capizzano

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 7:10 pm.

Respectfully Submitted

By

Lisa Jeffers

Recording Secretary



Michael Capizzano, Board President

Approved this 25th of September, 2017



Deborah Gayon, Secretary