

Addison Park District
May 8, 2017
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 May 8, 2017 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**

ABSENT: None

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

Guest: Elected Park Commissioner Frank Angiulo

2. PUBLIC COMMENT

None

3. CHANGE OF AGENDA

None

4. APPROVAL OF MINUTES

Committee of the Whole meeting minutes April 10, 2017 – A motion to approve is requested.

**MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE MINUTES FOR THE
COMMITTEE OF THE WHOLE MEETING APRIL 10, 2017 SECONDED BY
COMMISSIONER MAXWELL**

ROLL CALL

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

NAYS: NONE

MOTION CARRIED

5. NEW BUSINESS

- a) Review of officers and committee assignments for the annual meeting on May 22, 2017 – President Towns reviewed the current Annual Appointments and Committee Assignments by each line. There were several changes and additions made to both lists to update to current staff and commissioners were made.

President Towns then moved on to discussion and voice nominations for the slate of officers. Because of uneven nominations for each officer position, the final slate of officer positions will be voted on at the regular board meeting.

- b) Fund Consolidation – Manager of Finance, Andrea Pindak passed out reports and reviewed how some funds will be consolidated into one fund. She explained the outline of where the funds will go. After taking questions from the board, she noted that a resolution will be prepared for approval at the board meeting.
- c) IMRF – ERI Payments - Manager of Finance, Andrea Pindak explained that a correction needed to be made on amount to be paid off on the IMRF/ERI payment that was originally given at a previous meeting. She answered questions from the board.
- d) Cell Phone Policy – Manager of Finance, Andrea Pindak stated that this is a proposed policy for approval. She explained that we want to give staff that carries cell phones, an option to use their own phones to use to communicate for park district work purposes. She explained the options offered and answered questions.

After discussion, President Towns asked that this be tabled to a later date to discuss because of differences of opinion in the policy options which would apply differently to certain staff.

- e) Large Park Rentals – Executive Director, Geri Estvanik wanted to follow up on the topic that was discussed at the last meeting about Mr. Sangha wanting to use Community Park for a large event this summer. She reviewed the large rental packet and reviewed the rental applications we are requesting. A meeting was held with the police, fire, village and the mayor regarding the event. Discussion took place and she answered questions from the board. She stated she will keep everyone informed on the rental request.

6. UNFINISHED BUSINESS

- a) Pool Status Update – Steve Muenz, Manager of Recreation gave an update on the opening of the pool for the final season
 - The pool is filled and chemicals are being added
 - Cleaning of the locker rooms took place and we are doing some repairs
 - More evening hours will be added for the last season, and they will be added around swim lessons
 - Lifeguard training is coming up next week
 - Four pools in the area have offered use of their pools for next year

7. COMMISSIONER COMMENTS & DISTRICT UPDATE

Deb Pfaff, Marketing & Communications

- Park Pride is this Saturday
- Information was given on the TV recycling and overall events for that day

Ray Chaussey, Parks & Planning

- We received the permit for the lighting at the nature center
- There are a few issues with the village regarding the fountains in the water

Charles Sims, Links & Tees

- We're back outside after the cooler weather
- General maintenance on the course and on the range is taking place
- The summer staff is coming back starting next week
- June 10th is Golf Appreciation Day at Links & Tees

Geri Estvanik, Executive Director

- Deb and I attended the legislative conference in Springfield last week

Ron Maxwell

- Congratulations to Michael and Frank, and thank you for the opportunity these last 6 years to serve on the board

8. EXECUTIVE SESSION

None

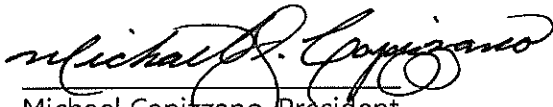
9. ADJOURNMENT

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

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

Meeting adjourned at 6:30 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Michael Capizzano, President
Approved this 16th day of October, 2017



Deborah A. Gayon, Secretary