



**MOTION CARRIED**

**6. New Business**

- \*a) Ordinance 17-02 - to review and direct staff to place the tentative Combined Annual Budget and Appropriation Ordinance for purposes of the Addison Park District for the year beginning May 1, 2017 and ending April 30, 2018 on display for thirty days, and set a Public Hearing date of April 24, 2017. Andrea Pindak, Manager of Finance explained the process of the ordinance and upcoming public hearing.

**7. Accounts Payable**

- a) Approval of Accounts Payable for March 20, 2017 in the amount of \$37,314.84  
A motion to approve is requested.

**MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE ACCOUNTS PAYABLE THROUGH MARCH 20, 2017, SECONDED BY COMMISSIONER MAXWELL**

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

**NAYS:      None**

**MOTION CARRIED**

- b) Approval of Payables for Ratification through March 20, 2017 in the amount of \$303,844.95 - A motion to approve is requested.

**MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE PAYABLES FOR RATIFICATION THROUGH, MARCH 20, 2017, SECONDED BY COMMISSIONER MAXWELL**

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

**NAYS:      None**

**MOTION CARRIED**

**8. Committee Reports**

- a) Andrea Pindak, Finance & Administration

The following reports were reviewed:

- Combined Balance Sheet
- Statement of Cash Balances
- Revenue & Expense Summary
- Combined Statement of Revenues, Expenditures & Changes in Fund Balance

b) Community Relations

Deb Pfaff, Marketing & Communications

- Thank you to all of our Daily Herald readers for naming Links & Tees as best golf course, Club Fitness for best wellness & health center, and Community Rec Center for best Quincineras venue.
- We have several sponsors for our youth obstacle course.
- We are partnering again with UpCycle products to provide rain barrels again this year at a substantial savings.
- Spring recycling and park pride will be on Saturday, May 13<sup>th</sup>

c) Recreation

Steve Muenz, Manager of Recreation

- I am in the process of interviewing for the summer intern position
- This past Saturday the IPDGC drill team competition was held here at the Community Rec Center.
- Kelly and her staff did a great job managing the event along with Jay and his staff helping.
- We finished up with 32 people on the pickle ball tournament
- Rental revenues compared to last year have risen
- Steve reviewed the calendar of events.

d) Building, Ground & Facilities

Charles Sims, Manager of Golf Operations

- We are indoors and outdoors at the facility right now
- The golf lesson group program is growing
- The manager and supervisor are taking inventory of all supplies needed for spring

Erin Chapa, Fitness Operations Manager

- Club Fitness is having a good winter. In January we sold 238 memberships, and February 287
- The community weight loss challenge is done and there was a group total of 537 pounds lost
- The Farmers Fresh vending machine is now onsite. Please come and try something out of it
- The AHS boys swim team concluded its season on March 1<sup>st</sup>
- Promotion for the P.I.T. was given
- We participated in the Addison Trail wellness fair that was held recently
- A certified health coach recently started with us.
- We have a March promotion going on for 20% off personal training

**11. Written Correspondence or Communications Received**

a) Board & Administrator's Newsletter

**12. Executive Session**

None

**13. Adjournment**

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

**VOICE VOTE: ALL AYES**

**NO NAYS**

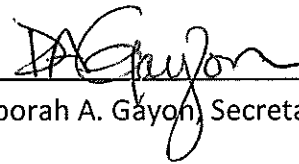
**MEETING ADJOURNED**

**MEETING ADJOURNED AT 7: 02 P.M.**

Respectfully Submitted  
Lisa Jeffers  
Recording Secretary



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Tina Towns, Board President  
Approved this 24<sup>th</sup> of April, 2017



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Deborah A. Gayon, Secretary