

Addison Park District
October 16, 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 Capizzano on October 16, 2017 in the Board Room of the Addison Park District, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Angiulo, Gayon, Reed, and President Capizzano.

**ROLL CALL: PRESENT: Commissioners Angiulo, Gayon,
Reed, and President Capizzano**

ABSENT: Commissioner Towns

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

2. CHANGE OF AGENDA

There was no change to the agenda

3.. PUBLIC COMMENT

There was no public present at the meeting

4. APPROVAL OF MINUTES

- a) Committee of the Whole meeting minutes from May 8, 2017 and September 11, 2017 –
A motion to approve is requested.

**MOTIONED BY COMMISSIONER GAYON TO APPROVE MINUTES FOR THE
COMMITTEE OF THE WHOLE MEETING MAY 9, 2017 AND SEPTEMBER 11, 2017
SECONDED BY COMMISSIONER REED**

ROLL CALL

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

PRESENT: Commissioner Angiulo

NAYS: NONE

MOTION CARRIED

5. OLD BUSINESS

- a) Pool Update – President Capizzano briefly commented on the obstacles we’ve run into to get an answer from a neighboring park district for use of their pool next year for the frogs swim team. Executive Director, Geri Estvanik mentioned that Steve received an answer today to negotiate days and times for the frogs swim team. He was also asked that we come up with a fee for the use of their pool, which he broke down for a comparison with public use to come to a reasonable amount to present. It was also noted the two other pools in the area were contacted regarding season pass rates to use their pools for public swim.

6. NEW BUSINESS

- a) November Bond Sale of \$1,080,000.00 – Andrea Pindak, Manager of Finance and Human Resources reviewed and explained the upcoming public hearing for the bond sale which will take place at the November board meeting. The BINA Public Hearing will be held at the board meeting next Monday.
- b) Health Insurance Renewal – 2018 Rates – Andrea Pindak, Manager of Finance and Human Resource handed out a memo and explained the current rates and options of health insurance for 2018. She reviewed the benefit recommendations and stated that we are looking for board approval on what is presented.

Discussion took place, and after no further questions, Ms. Pindak left the meeting at 6:34 p.m.

- c) Eagle Eye Park Meeting Report – The Executive Director gave a brief background on the park meetings, and talked about the effectiveness of the meetings for the residents.
- Ray Chaussey, Manager of Parks and Planning talked about some of the changes and requests received at some of the meetings by residents. He also spoke about how some of those requests were fulfilled as the result of the input. To close, Ray noted that they had a great turnout at all of the park meetings.
- d) Club Fitness UV Filter – Erin Chapa, Manager of Fitness Operations reported that a UV system will be installed at the Club Fitness pool the week of Thanksgiving. She explained in detail how the UV system works to sanitize the pool water. Several questions from the board were taken.

7. EXECUTIVE SESSION

- 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)

8. ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER GAYON TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF COMMISSIONERS AND TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL PURSUANT TO (5 ILCS 120/2 (c)(1)). THE MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

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

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Meeting adjourned at 6:10 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Michael Capizzano, President
Approved this 6th day of November, 2017



Deborah A. Gayon, Secretary