

Addison Park District
November 6, 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 4:33 p.m. by President Capizzano on November 6, 2017 in the Board Room of the Addison Park District, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Angiulo, Gayon, and President Capizzano.

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

ABSENT: Commissioners Reed and Towns

Also in attendance: Geri Estvanik, Executive Director; Andrea Pindak, Manager of Finance; Ray Chaussey, Manager of Parks & Planning; Steve Muenz, Manager of Recreations; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

2. CHANGE OF AGENDA

Executive Director, Geri Estvanik asked to change item 5c from Summer Program Update to Fall Program Update.

3. PUBLIC COMMENT

There was no public present at the meeting

4. APPROVAL OF MINUTES

- a) Committee of the Whole meeting minutes from and October 16, 2017 –
A motion to approve is requested.

**MOTIONED BY COMMISSIONER GAYON TO APPROVE MINUTES FOR THE
COMMITTEE OF THE WHOLE MEETING OCTOBER 16, 2017 SECONDED BY
COMMISSIONER ANGIULO**

ROLL CALL

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

NAYS: NONE

MOTION CARRIED

5. OLD BUSINESS

- a) Pool Update – Executive Director Estvanik reported that we are trying to get other park districts to come and speak with us to discuss their referendum success. She also spoke about the proposed property tax freeze and what affects it would have on public entities.

An update on the current status of the Frogs swim team for the 2018 season was given by Manager of Recreation Steve Muenz. He spoke with the contact at Bensenville and we do have an agreement with them to have the Frogs use their pool next year. He reviewed the terms of the agreement and answered questions.

- b) Multi-Purpose Field Update – Manager of Parks & Planning, Ray Chaussey gave a brief update of the status of the multi-purpose field. He also added in closing that the outdoor pool has been completely winterized for the season.
- c) Fall Program Update – Manager of Recreation, Steve Muenz updated the board on some of the programs we will be offering this fall as well as some new programs that will be implemented for winter.

6. NEW BUSINESS

- a) Resolution 17-R-03 – Approval of individuals designated to serve as delegate(s) to the annual Business Meeting of the Illinois Association of Park Districts Conference on January 18, 2018. Executive Director Estvanik explained that this is a yearly formality to appoint delegates from the park district for the upcoming conference in January. This will be approved at the regular board meeting.

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**

Meeting adjourned at 6:10 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Michael Capizzano, President
Approved this 4th day of December, 2017



Deborah A. Gayon, Secretary