

Addison Park District  
February 5, 2018  
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 February 5, 2018 in the Board Room of the Addison Park District, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Angiulo, Gayon, Reed, Towns and President Capizzano.

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

**ABSENT: None**

Also in attendance: Geri Estvanik, Executive Director; Andrea Pindak, Superintendent of Finance; Erin Chapa, Superintendent of Facilities; Ray Chaussey, Superintendent of Parks & Planning; Steve Muenz, Superintendent of Recreation.

Andrea Pindak, Superintendent of Finance, recorded the minutes of the meeting.

**2. CHANGE OF AGENDA**

- a) Links & Tees - Erin Chapa, Superintendent of Facilities gave a preview of the new commercial for Links & Tees that will begin airing on Comcast Cable.
- b) Recreation - Photos from Daddy Daughter Date Night were passed out. The event had a great turnout of 70 participants.
- c) Add item 6e to acknowledge Geri Estvanik on her 30 year anniversary at the park district.

**3. PUBLIC COMMENT**

There was no public present at the meeting

**4. APPROVAL OF MINUTES**

- a) Committee of the Whole and Special Board Meeting Minutes from and January 8, 2018 – A motion to approve is requested.

**MOTIONED BY COMMISSIONER TOWNS TO APPROVE MINUTES FOR THE  
COMMITTEE OF THE WHOLE MEETING JANUARY 8, 2018 SECONDED BY  
COMMISSIONER ANGIULO**

**ROLL CALL**

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

**NAYS: NONE**

**ABSTAIN: Commissioner Towns**

**MOTION CARRIED**

**MOTIONED BY COMMISSIONER TOWNS TO APPROVE MINUTES FOR THE SPECIAL BOARD MEETING JANUARY 8, 2018 SECONDED BY COMMISSIONER ANGIULO**

**ROLL CALL**

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

**NAYS: NONE**

**ABSTAIN: Commissioner Towns**

**MOTION CARRIED**

**5. OLD BUSINESS**

- a) Pool Update - Ray Chaussey, Superintendent of Parks & Planning updated the board on the status of the HVAC unit at Centennial. He received pricing from the installer, Advantage Mechanical. He detailed what will be involved in the installation of a new unit and specifications of the unit itself. Ray gave his recommendations on the system, and fielded questions from the board.

Steve Muenz, Superintendent of Recreation gave an update on status of Addison residents using other neighboring pools for the 2018 season. He has confirmed that Bloomingdale and Wood Dale Park Districts will be letting residents use their pools. He is awaiting word from Lombard and Roselle. Brochure information for the summer was due today, which we will modify to include the information regarding the use of the neighboring pools for the summer. We are also working with Bloomingdale to do some marketing to Addison residents.

The agreement with the Frogs is in final review with PDRMA our risk management association. Both legal sides have finalized their reviews. Discussion took place.

**6. NEW BUSINESS**

- a) Army Trail Gym – Geri updated them on some information regarding the use of the gym and the contract we have with School District 4. She reviewed the increases that currently took place and noted that we are looking at our programs to see how we can utilize the gym better.
- b) Updated Policy 4.2 Insurance Plans – Andrea Pindak reviewed the updated policy that reflects the new contribution strategy that was changed at the end of last year. She reviewed the rate schedule for the plans and explained the different options employees have.
- c) 2019 Budget Schedule and Discussion – Andrea noted that budget discussions have been on going the last few weeks and she and the Executive Director will meet with department heads to finalize. She also explained some changes to fund numbering going forward to make it easier to code and track transactions.

As previously requested by the board, she reviewed a spreadsheet of bond purchases and what was purchased with the funds.

d) IAPD Soaring to New Heights Conference Review - President Capizzano reviewed some of the highlights of the conference and seminars he attended. Commissioner Angiulo, Gayon, and Reed shared their comments about the conference, and highlighted the seminars they attended.

e) President Capizzano acknowledged Executive Director Geri Estvanik on her 30 year anniversary with the Addison Park District.

**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)

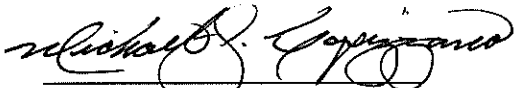
**8. ADJOURNMENT**

A MOTION WAS MADE BY COMMISSIONER TOWNS TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

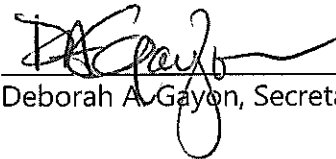
**VOICE VOTE: ALL AYES  
NO NAYS  
MEETING ADJOURNED**

Meeting adjourned at 6:13 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary



Michael Capizzano, President  
Approved this 5<sup>th</sup> day of March, 2018



Deborah A. Gayon, Secretary