



Addison Park District
Citizens Advisory Committee
September 5, 2013
Minutes

1. CALL TO ORDER

The Citizens Advisory Committee (CAC) Meeting of the Addison Park District was called to order at 6:04 p.m. by Michael Walaszek on Thursday, September 5, 2013 at the Community Rec Center, 120 East Oak Street, Addison, DuPage County, Illinois.

2. ROLL CALL

Those in attendance were committee members Kelly Aramburu, Laura Barca, Barry Gilbert, Sam Gunda, Bill Menelli, and Mike Sampey (came into meeting at agenda #7). Also in attendance were park district representatives, Debi Gayon, Mark McKinnon, Erin Chapa, Geri Estvanik and Michael Walaszek. Absent; none

3. CHANGE IN AGENDA

None

4. APPROVAL OF MINUTES

Bill Menelli approved the minutes from June 6, 2013, second by Laura Barca

5. WELCOME – KELLY ARAMBURU

The committee welcomed new member Kelly Aramburu. Kelly told the committee a little about herself and how she and her family have used the park district services.

6. GERI ESTVANIK – DEVELOPMENT & COMMUNITY RELATIONS MANAGER

A report was given to the committee on a number of upcoming special events and projects. Geri asked for the committees support and help in promoting the events. She reported on the Circus; Bulbs, Brats & Burgers and the Recycling events that will take place in the next couple of months. She also talked about the Addison Park & Recreation Foundations glow ball event that will take place at Links & Tees.

7. POOL FUTURE DISCUSSION

Executive Director Mark McKinnon brought the committee up to date on the progress of the pool repairs. There was also a brief discussion on a possible referendum for a new pool. A lengthy discussion took place regarding the future of the outdoor aquatics facility. A review and history of the current pool took place with Chairman Sampey leading the discussion. Also, a number of ideas were presented by committee members. The members did decide that they would like to see the current pool repaired and operational for next year and future years. The idea of having the current pool as a program and rental pool

was discussed. The committee discussed possible pool programs that could take place, including a triathlon and kayaking. Some of the committee members thought we had a "diamond in the ruff" having one of the only 50 meter pools in the area. The committee felt the district should put more money into the current facility. Other ideas include fundraising "to save the current pool". Others felt the pool is a luxury in this community, which in not a young community. Other ideas included, the committee would like to see what we could get for four million dollars at the current location.

The committee also discussed some issues with the Club Fitness pool. Those items were addressed by the committee and will be discussed further at next month's meeting.

8. COMMITTEE MEMBER COMMENTS

None

9. STAFF REPORT

Park tour opportunity was presented to the members; upcoming special events, which need volunteers, including fishing derby and circus. A new high school representative will be joining the committee in October. Staff informed the committee that a new chairperson and vice-chairperson need to be appointed. The committee appointed Laura Barca and Kelly Aramburu will serve in those positions respectively.

10. NEXT MEETING

Thursday, October 3, 2013 @ Club Fitness

11. ADJOURNMENT

A motion by Sam Gunda and second by Barry Gilbert to adjourn meeting at 8:40 p.m.

Respectfully Submitted By,
Michael Walaszek