

Addison Park District
January 9, 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 Towns on January 9, 2017 in the Board Room of the Addison Park District, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Capizzano, Gayon, Reed and President Towns. Commissioner Maxwell was absent.

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

ABSENT: Commissioner Maxwell

Also in attendance: Andrea Pindak, Manager of Finance, Charles Sims, Golf Operations Manager; Ray Chaussey, Manager of Parks & Planning; Steve Muenz, Manager of Recreation; Erin Chapa, Fitness Operations Manager; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

2. CHANGE OF AGENDA

None

3. PUBLIC COMMENT

None

4. APPROVAL OF MINUTES

Committee of the Whole meeting minutes, December 5, 2016 – A motion to approve is requested.

MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING DECEMBER 5, 2016 SECONDED BY COMMISSIONER CAPIZZANO

ROLL CALL

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

NAYS: NONE

MOTION CARRIED

5. UNFINISHED BUSINESS

a) Community Rec Center Pool Discussion– President Towns noted that a commitment was made to staff at the last meeting that a decision will be made at today's meeting as to what will be done with the pool at Community Park.

Andrea Pindak, Manager of Finance asked Steve Muenz, Manager of Recreation to review the report that was handed out and what each page entailed. He proceeded to break down each report for discussion. Mr. Muenz, and Ray Chaussey, Manager of Parks & Planning fielded questions from the board as the reports were reviewed.

President Towns stated that a decision will be made for 2017, and a preliminary plan will be put into place for the future. She proceeded to take a poll on where each commissioner stood as far as a time frame to close after the 2017 season. Three commissioners voted no, and one voted yes.

Discussion took place on different scenarios and probable situations for the timelines. Staff input was given at this time.

To conclude discussions, and with staff recommendation, a consensus was reached between the board of commissioners present, Capizzano, Gayon, Reed, and President Towns, that the pool will open for 2017 and will be officially closed after the end of the season.

6. COMMISSIONER COMMENTS & DISTRICT UPDATE

None

7. EXECUTIVE SESSION

None

8. ADJOURNMENT

Commissioner Reed motioned to adjourn the Committee of the Whole Meeting, Commissioner Gayon seconded the motion.

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

Meeting adjourned at 6:04 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Tina Towns, President
Approved this 6th day of February, 2017



Michael Capizzano, Vice President