

Addison Park District  
February 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 4:30 p.m. by President Towns on February 6, 2017 in the Board Room of the Addison Park District, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Capizzano, Maxwell, Reed and President Towns. Commissioner Gayon was absent.

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

**ABSENT: Commissioner Gayon**

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; Deb Pfaff, Marketing & Communications Supervisor; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

Public in attendance: Frank Angulio, Parents & members of the Addison Frogs Swim Team- Lisa Marrone, Lee Obrzut, Lynne Ciaccia, Denise Tipton, Brian Tipton, Monique Sampey, Michael Sampey, Tina Siskoff, Dariusz Nowak

**2. PUBLIC COMMENT**

Resident Mike Sampey gave his comments and concerns about the upcoming closing of the pool at the end of the 2017 season.

Resident Tina Siskoff gave her concerns about the plans for the future of the pool and what is planned to be done.

**3. CHANGE OF AGENDA**

None

**4. APPROVAL OF MINUTES**

Committee of the Whole meeting minutes, January 9, 2017 – A motion to approve is requested.

**MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE MINUTES FOR THE  
COMMITTEE OF THE WHOLE MEETING JANUARY 9, 2017 SECONDED BY  
COMMISSIONER REED**

**ROLL CALL**

**AYES: Commissioners Capizzano, Maxwell,  
Reed, and President Towns**

**NAYS: NONE**

**MOTION CARRIED**

## **5. OLD BUSINESS**

- a) Community Rec Center Pool Review– Executive Director, Geri Estvanik gave a brief introduction into the report that was prepared. She turned the discussion over to Steve Muenz, Manager of Recreation.

Mr. Muenz reviewed the different options we can take which include the first option of going to referendum to build a new aquatic center. Mr. Muenz handed out a feasibility study and explained what the engineering firm would be doing to assess the area. A step by step review of the possible plans was given.

Mr. Muenz fielded questions from the board.

A second option of not going to referendum was given and options of what the community and the Addison Frogs swim team can do in both scenarios.

After final questions were answered and no further discussion took place, Mr. Muenz concluded his report.

## **6. NEW BUSINESS**

- \*a) Budget Calendar FY2018 – Manager of Finance, Andrea Pindak reviewed the FY2018 budget calendar and further information regarding the budget schedule. She answered questions from the board.
- \*b) New Financial Reporting Format – Manager of Finance, Andrea Pindak reviewed the reports in the board packet and answered questions. President Towns took an unofficial consensus of when we should budget for the feasibility study. Staff recommendation is to move forward with the study and add to the budget this year.
- \*c) Moody's Investors Service – Updated Rating. Ms. Pindak reviewed our updated rating and explained any changes.
- \*d) Updated Personnel Policies – Ms Pindak stated that Revenue Policy 4.2 which was updated is included with the budget process.
- e) Club Fitness Update – Erin Chapa, Fitness & Aquatics Operations Manager gave current updates on some recent issues brought to her attention. She gave statistics of attendance numbers on a daily basis then proceeded to break down the duties of part time staff, the cleaning company, and full time staff.

Commissioner Maxwell left the meeting at 6:16 p.m.

Ms. Chapa reviewed before and after pictures of a few of the issues in question then concluded her report.

## **7. COMMISSIONER COMMENTS & DISTRICT UPDATE**

Charles Sims – Links & Tees

- January comparisons of revenue numbers were given by activity
- The golf dome open house last Saturday was successful
- The foundation participated to raise funds for the scholarship fund
- Thank you to all of the staff that helped

Ray Chaussey – Parks & Planning

- ComEd came out to the nature center and they are getting ready to set the pole for electricity
- We are ordering two poles for the two islands at the center
- We'll be able to put some fountains in and add lights to it. The only concern with a fountain would be that the water depth is so shallow
- All the black top on the paths have been removed and we cleared out the trees in the back fields at community
- Recent updates on the multipurpose rooms at community

Deb Pfaff – Marketing & Communications

- Spring brochures will be delivered to homes this Friday

Geri Estvanik – Executive Director

- Just a reminder that ComEd will shut down power on Thursday here for four hours. This will affect all district operations.

No commissioner comments

## **8. EXECUTIVE SESSION**

None


## **9. ADJOURNMENT**

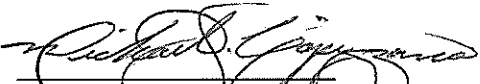
Commissioner Capizzano motioned to adjourn the Committee of the Whole Meeting, Commissioner Reed seconded the motion.

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

Meeting adjourned at 6:50 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary

  
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Tina Towns, President  
Approved this 6<sup>th</sup> day of March, 2017

  
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Michael Capizzano, Vice President