

Addison Park District  
Special  
Committee of the Whole  
Goals & Objectives Meeting  
January 11, 2016  
Minutes

1. CALL TO ORDER

The Special Committee of the Whole Goals & Objectives meeting of the Addison Park District was called to order by President Towns at 4:40 p.m. at the Community Rec Center. Those in attendance were Commissioner Capizzano, Commissioner Gayon, Commissioner Reed, and President Towns.

Absent: Commissioner Maxwell.

Also in attendance were Geri Estvanik, Executive Director, Ray Chaussey Manager of Parks & Planning, Steve Muenz Manager of Recreation; Charles Sims Golf Operations Manager; Erin Chapa, Manager of Fitness Operations, Kelly Sisco, Youth & Leisure Supervisor, Lisa Jeffers, Executive Administrative Assistant, Laurie Woods, Finance & Administration Consultant, Emily Silva, Fitness & Aquatics Supervisor, Deb Pfaff, Marketing & Communications Supervisor, Jay Mueller, Building Maintenance Supervisor.

Also present was: CAC members Mark Butler and Jill Pikarski.

2. Goals & Objectives Workshop –Executive Director, Geri Estvanik introduced Gail Johnson and Pam Carr from Face to Face Communications to start the workshop.

3. ADJOURNMENT

At 6:39 p.m., President Towns asked for a motion to adjourn the Committee of the Whole Goals & Objectives meeting. Commissioner Capizzano made a motion to adjourn the meeting, seconded by Commissioner Gayon. Motion carried.

All Ayes

No Nays

Respectfully Submitted By,

Lisa Jeffers

Recording Secretary



Tina Towns, President

Approved this 8th<sup>th</sup>, day of February, 2016



Deborah Gayon, Board Secretary