

Addison Park District
February 8, 2016
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 8, 2016 in the Board Room of the Addison Park District, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Gayon, Maxwell, Reed, and President Towns.

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

ABSENT: Commissioner Capizzano

Also in attendance: Geri Estvanik, Executive Director,; Laurie Woods, Director of Finance; Charles Sims, Golf Operations Manager; Ray Chaussey, Manager of Parks & Planning; Steve Muenz, Manager of Recreation; Erin Chapa, Fitness Operations Manager

2. **CHANGE OF AGENDA**

None

3. **PUBLIC COMMENT**

None

4. **APPROVAL OF MINUTES**

a) Approval of the minutes from the Committee of the Whole Meeting December 7, 2015, and Committee of the Whole Goals & Objectives Meeting, January 11, 2016. A motion to approve is requested.

MOTIONED BY COMMISSIONER MAXWELL TO APPROVE MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING DECEMBER 7, 2015, AND COMMITTEE OF THE WHOLE GOALS & OBJECTIVES MEETING, JANUARY 11, 2016 SECONDED BY COMMISSIONER GAYON.

ROLL CALL

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

NAYS: NONE

MOTION CARRIED.

5. **UNFINISHED BUSINESS**

- *a) OSLAD Phase II Update – Executive Director, Geri Estvanik noted that she, Ray, and Steve met with Hitchcock Design on what direction we can take in lieu of the OSLAD grant being on hold. She gave a brief overview and turned the presentation over to Andy Howard from Hitchcock. Andy introduced himself and gave a brief outline of his background and on Phase 1 and 2.

The memo and outlines, included in the board packet, were reviewed with all proposed options that are available.

Mr. Howard answered questions from the board and staff. Discussion took place on comparisons of field types.

After no further questions, Mr. Howard concluded his report and left the meeting.

President Towns had a question for Ms. Woods regarding funding that is available along with discussion of the options available for the fields.

- b.) Accounts Payable Update – President Towns noted that there was an invoice from the January accounts payable batch that was pulled off of the report for review. Laurie Woods, Director of Finance & Administration, explained the review of the invoice and gave a breakdown of past invoices to the one in question. A brief discussion took place and no further questions were asked.

A consensus was reached by the board to pay the bill that was in question.

- c.) 2016 Onesti Italian Fest – Executive Director Estvanik stated that she met at the village last week with the mayor, fire & police chiefs, and Mr. Onesti, regarding 2016 Italian fest to be held August 15th – 19th at Centennial. Ms. Estvanik gave some details on what the meeting entailed, one being safety measures.

Discussion took place regarding the festival and impact it has on the community and patrons at Centennial. Discussion ended after there were no further questions.

- d.) Pool Status Update – Manager of Recreation, Stave Muenz, gave the outline of the upcoming season of the outdoor pool this year. It ranged from hours to rental groups coming in.

Regarding the working order of the pool, he gave an overview of equipment needed to keep the pool maintenance up to speed, such as the new boiler being installed in house by Ray. He gave numbers on cost of new parts and an update on making the pool deck look nice and what is needed to achieve that.

Discussion on the future of the pool took place.

e.) Parks & Rec Foundation Update – President Towns stated that this item was moved to bring to this committee meeting for discussion due to some questions regarding the operation of the foundation. President Towns gave a brief explanation to some questions that she was asking pertaining to some recent correspondence received.

6. **NEW BUSINESS**

a) Drones in the Parks – Executive Director Estvanik referenced an article on “Drones in the Parks” that was recently published in a local paper. Our parks policy does cover the issue right now. She spoke to Safety Coordinator Mark Goode as well as PDRMA regarding the issue. If we want to allow drones in our parks it would be another process to follow in order to allow.

She gave information she received on our options.

7. **COMMISSIONER COMMENTS & DISTRICT UPDATE**

There were no commissioner comments.

Brief district update that staff recently met with Face to Face communications to conduct a workshop.

8. **EXECUTIVE SESSION**

None


9. **ADJOURNMENT**

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

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

Meeting adjourned at 7:10 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Tina Towns, President
Approved this 14th of March, 2016



Deborah A. Gayon, Secretary