

Addison Park District  
April 11, 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 April 11, 2016 in the Board Room of the Addison Park District, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Capizzano, Gayon, Maxwell, Reed, and President Towns.

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

Commissioner Reed arrived at 4:35 p.m.

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.

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 March 14, 2016,

**MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING MARCH 14, 2016 SECONDED BY COMMISSIONER MAXWELL.**

**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 gave a brief update on current plans, while waiting for Andy Howard from Hitchcock Design to call in, and showed a slide show of the current status of the parks and fields in the back of Community.

Mr. Howard called into the meeting at 4:42 p.m. to go over the next steps of moving forward, and went through the handout of designs provided.

There was a consensus of the board, after reviewing the plans, to move forward with the engineering and grading plan of the fields.

With no further questions, Mr. Howard concluded his call.

Discussion took place.

- b) Community Pool – Steve Muenz, Manager of Recreation reviewed the timeline for preparing the pool for the 2016 summer season. Mr. Muenz and Ray Chaussey, Manager of Parks & Planning fielded questions from the board.

Commissioner Reed left the meeting at 5:25 p.m.

- c) Cricket Update – Steve Muenz gave a report regarding the current cricket group pitch proposal. He reviewed the report in the packet and discussion took place.
- d) Links & Tees Facility Update - Golf Operations Manager, Charles Sims gave the latest update at the dome and range.
- Enrique has been preparing the golf course for opening.
  - We're concentrating right now on repairing the turf at the tee off lines.
  - Temporary tee stations are in place for the golfers.
  - Some temporary staff will be back to help get caught up.
  - Regular maintenance is going on, and we're getting ready to open mini golf this Saturday
  - We've received quotes and proposals to repair the broken poles and nets
  - PDRMA will be out tomorrow to access the damage and see if it's covered.
  - Partnerships this year at the dome have been great.

6. **COMMISSIONER COMMENTS & DISTRICT UPDATE**

Commissioner Gayon gave high compliments to AthletiCo for helping her mom during her rehab, and detecting another injury to her.

Executive Director, Geri Estvanik gave a district update

- The outsource company we use for mowing will be starting this week.
- Discussion is in the works with the village and the mowing status of Armani Park
- Steve, Kelly, and I are meeting next week with Superintendent Langton about future Keyperns sites at some of the schools.

8. **EXECUTIVE SESSION**

None

9. **ADJOURNMENT**

Commissioner Capizzano 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 6:05 p.m.

Respectfully Submitted By

Lisa Jeffers

Recording Secretary



Michael Capizzano, Vice President

Approved this 9<sup>th</sup> of May, 2016



Deborah A. Gayon, Secretary