

Addison Park District
June 13, 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 Vice President Capizzano on June 13, 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, Reed and President
Towns**

Absent: None

Also in attendance: Geri Estvanik, Executive Director,, Charles Sims, Golf Operations Manager; Ray Chaussey, Manager of Parks & Planning; Steve Muenz, Manager of Recreation; Deb Pfaff, Marketing & Communications Supervisor; Erin Chapa, Fitness Operations Manager.

President Towns noted that there was no change to the agenda or public comment.

2. **OLD BUSINESS**

- a) OSLAD Phase II Update – Executive Director, Geri Estvanik gave a brief overview of some updates from Andy Howard at Hitchcock design. She reviewed the new report received today and went over current numbers and suggested recommendations for the new fields.

She noted that a decision should be made soon and that Laurie will be reviewing the bond sales to help pay for the funds.

Steve Muenz, Manager of Recreation, gave some input on future rental options for the type of fields recommended. Discussion took place regarding the fencing type. Laurie Woods, Director of Finance, explained the funds of the bond payments available and what the money would justify for better.

President Towns asked for a breakdown of what other needs the money can be used for.

- b) Pool Update – Steve Muenz reviewed two memos regarding attendance and revenues. Attendance is up from last year to this year. The weather has been great and drawing more people and our daily pass number are up.

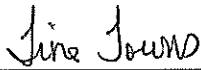
3. **ADJOURNMENT**

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

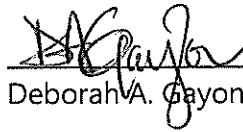
**VOICE VOTE: ALL AYES
NO NAYS
MEETING ADJOURNED**

Meeting adjourned at 5:00 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Tina Towns, President
Approved this 18th of July, 2016



Deborah A. Gayon, Secretary