

Addison Park District
November 7, 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 November 7, 2016 in the Board Room of the Addison Park District, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Capizzano, Gayon, Reed and President Towns. Commissioner Maxwell was absent.

ROLL CALL: PRESENT: Commissioners Capizzano, Gayon, Reed, and President Towns

ABSENT: Commissioner Maxwell

Also in attendance: Geri Estvanik, Executive Director; 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; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

2. CHANGE OF AGENDA

Remove item 7a Personnel Policy Revisions. Manager of Finance, Andrea Pindak asked to table the item until the January meeting.

3. PUBLIC COMMENT

None

4. APPROVAL OF MINUTES

Committee of the Whole meeting minutes, September 12, 2016 – A motion to approve is requested.

MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING SEPTEMBER 12, 2016 SECONDED BY COMMISSIONER CAPIZZANO

ROLL CALL

AYES: Commissioners Capizzano, Gayon, Reed, and President Towns

NAYS: NONE

MOTION CARRIED

5. NEW BUSINESS

- a) Future Bond Sale – Review of EAV & Bond Issuances. Tom Chapman from Chapman and Cutler revisited the information in the report that was reviewed at the last board meeting regarding the bond sales and financial availability. Tom explained the future of the grant money reimbursements. He also reviewed the bond report and fielded questions from the board. He also broke down the bond sale which will take place at the upcoming board meeting.

After no further questions, Mr. Chapman concluded his report.

6. OLD BUSINESS

- a) 2016 Pool Report – Executive Director, Geri Estvanik thanked Steve Muenz, Erin Chapa, Emily Silva, and all involved in the pool overview. Mr. Muenz handed out the 2016 pool report and proceeded to review. He briefly went over the seasonal report included in the packet which reviewed rentals, swim teams, pool pass sales, events and financials.

Mr. Muenz answered questions from the board then proceeded to discuss future options for the family aquatic center. After discussion there were no final comments on the pool report.

- b) Grant Updates – Executive Director, Geri Estvanik gave a brief update on our current grant status.

7. COMMISSIONER COMMENTS & DISTRICT UPDATE

None

8. EXECUTIVE SESSION

None

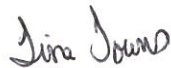
9. ADJOURNMENT

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

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

Meeting adjourned at 6:01 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Tina Towns, President
Approved this 5th day of December, 2016



Deborah A. Gayon, Secretary