

c) Building, Grounds, and Facilities

Charles Sims, Golf Operations Manager

- Repairs started today on the three broken poles on the range. They should be done by the end of the week
- The tee line re-leveling project is expected to start in late August or September. We are currently waiting on pricing.
- The course irrigation system is partially working, with additional work on some remaining holes
- Over the next six weeks golf team practices will be increasing on the course
- On Wednesday, August 24th we are hosting the sister cities event at the course
- Overall revenue is up from last year and expenses below. Surplus is up 20%
- This is the final week of summer hours for mini golf. Next week we will start fall hours

Ray Chaussey, Manager of Parks & Planning

- We've been busy and have started some new projects
- The new fountains have been installed at Lake Manor
- There are now four running which are oxygen generated
- We did hire a company to come in and do pond control for the duckweed
- I'm looking at different options for Farmwood, and next month will begin to remove some of the weeds
- All of the playgrounds are being inspected and we are putting down playground inspected mulch
- We're finishing up and getting work done over at Club Fitness and Centennial, and doing some aerating in the fields where Onesti Fest took place

Erin Chapa, Fitness Operations Manager

- Thank you to all of the members for their patience during the maintenance week that we were closed
- Also thank you to Roselle and Itasca Park Districts for letting our members use their facilities while we were closed
- Thank you to Ray and the Parks Department for their hard work and expertise during the project
- We had 18 staff working around the clock to keep the project moving
- An overview of the renovations and projects was reviewed with a handout

Commissioner Capizzano arrived at the meeting at 6:51 p.m.

Erin fielded questions from the board regarding some of the work being done.

d) Community Relations

Marketing & Communications, Deb Pfaff

- The fall fun guide was delivered on Friday, August 5th to Addison residents
- We have hired a new marketing Assistant. Danielle Strohmier started today
- Fall park pride is on Saturday, September 24th at Army Trail Nature Center
- It's a great opportunity for students who need community service hours
- We are coordinating a project with the Addison Public Library call trail tails
- It's a walking book with sign boards that will be installed along Centennial Park Path
- The Eagle Eye park meetings are winding down for the season. The last meeting will be Tuesday, September 13th , 6:00 p.m. at Sunset Park

8. PRESIDENT/DIRECTOR REPORT AND COMMISSIONER COMMENTS

Geri Estvanik, Executive Director gave the following updates:

- It's been a quick but good summer
- We have hired and filled the Manager of Finance position. Andrea Pindak has accepted the position. She comes from Bloomingdale Park District
- Thank you to Laurie for all of her guidance and help while she was here
- Onesti fest, this past weekend, went very well with no incidents or issues on the grounds
- We are hosting the intergovernmental meeting on September 8th
- The active adults variety show is on September 21st & 22nd
- We were the host site this past weekend for the mobile Mexican consulate. It was a great outreach for the district

Ron Maxwell

- All the best to Laurie. Football season has started, so please come out and support the Blazers

Debbi Gayon

- Get out to Addison Trail to see the sporting events and support the athletics programs

Tom Reed

- Schools start tomorrow so please watch for the busses letting kids off and obey the rules.
- Come out and see the fitness center updates
- Laurie thank you for your help. Congratulations on your retirement

Michael Capizzano

- Compliments to Laurie
- Just a reminder to anyone that needs help with utilities or Medicare, please call the township

9. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED

a) Board & Administrator Newsletter

10. EXECUTIVE SESSION

None

11. ADJOURNMENT

**MOTIONED TO ADJOURN THE MEETING BY COMMISSIONER CAPIZZANO,
SECONDED BY COMMISSIONER GAYON**

MEETING ADJOURNED AT 7:15 P.M.

ROLL CALL

VOICE VOTE: ALL AYES

NO NAYS

MEETING ADJOURNED

Respectfully Submitted
Lisa Jeffers
Recording Secretary



Tina Towns, Board President

Approved this 26th of September 2016



Deborah Gayon, Secretary