

8. Committee Reports

a) Andrea Pindak, Finance & Administration

The following reports were reviewed:

- Revenue & Expense Summary
- Combined Statement of Revenue & Expenditures & Changes
- Cash Balance Report

b) Recreation

Commissioner Reed reviewed the calendar of events

Steve Muenz, Manager of Recreation

- The district will be hosting a pickle ball tournament on February 11th. We have a Maximum number of players registered already, with a wait list started
- The annual winter fest event was held this past Sunday with a good turnout. Many of the activities were held inside due to the mild weather
- We've been in discussions to work with affiliates in the area to work out in the new P.I.T. area at Club Fitness. We're targeting specific groups to utilize the space
- Basketball open gym revenue has increased
- Teresa spoke at sessions at the IPRA conference
- The daddy daughter dance will be held on Friday, February 3rd
- Upcoming events for the active adults were read

c) Building, Ground & Facilities

Executive Director Extvanik explained that Charles Sims is at the annual PGA conference which he attends every year. She gave a brief report on his behalf:

- We are preparing for the golf dome open house which is on Saturday, February 4th
- Charles is currently working on a repair and replacement plan for the future
- He is accepting, for the eighth consecutive year, the top 50 golf range award while he is down at the conference

Ray Chaussey, Manager of Parks & Planning

- We are doing work inside of Community to accommodate IT, safety and Dennis in a new office
- He explained the Obenauf auction site and the van that was purchased recently through there. The van was fixed up for use with rec programs
- We are waiting for the weather to change for equipment usage
- There was some damage in a few parks with people driving through the grass

- State Representative Kathy Willis attended the luncheon with us and sat at our table
- We are looking forward to summer

a) Commissioners Comments

Tina Towns

- Congratulations to Geri and the staff on the award received
- Just a reminder that the shape of Addison is this Wednesday

Tom Reed

- Compliments to the staff on the award received

Debbi Gayon

- Kudos to Geri and the staff on the award they received
- I agree that the attendance at Winter Fest had to do with the weather being so unpredictable. Thanks to the staff that attended.

President Towns commented on the upcoming election and mentioned our local election coming up in April. She reiterated the park rules to engage in public meetings if campaigning, and asked to report any electioneering that is unauthorized to staff and the district.

11. Written Correspondence or Communications Received

a) Board & Administrator's Newsletter

12. Executive Session

None

13. Adjournment

MOTIONED TO ADJOURN THE MEETING BY COMMISSIONER GAYON, SECONDED BY COMMISSIONER REED

VOICE VOTE: ALL AYES

NO NAYS

MEETING ADJOURNED

MEETING ADJOURNED AT 7: 02 P.M.

Respectfully Submitted
Lisa Jeffers
Recording Secretary



Tina Towns, Board President
Approved this 6th of March, 2017



Deborah A. Gayon, Secretary