



Addison Park District
 Citizens Advisory Committee
 September 10, 2015
 Minutes

1. CALL TO ORDER

The Citizens Advisory Committee (CAC) Meeting of the Addison Park District was called to order at 6:25 p.m. by Laura Barca on Thursday, September 10, 2015 at the Club Fitness, 1776 West Centennial Place, Addison, DuPage County, Illinois.

2. ROLL CALL

Those in attendance were committee members Laura Barca, Monique Sampey, Kelly Aramburu, Mark Butler. Also in attendance were park district representatives Geri Estvanik and Steve Muenz. Absent; Jill Piekarski

3. CHANGE IN AGENDA

None

4. APPROVAL OF MINUTES

Kelly Aramburu approved the minutes from May 7, 2015, second by Mark Butler

5. CLUB FITNESS UPDATE

Steve Muenz mentioned to the committee the possibility of a tour of the Club Fitness facility. At the time, the committee declined the option, noting previous tours and memberships held by many committee members.

6. FALL PROGRAMS

Steve Muenz updated the committee on the upcoming fall season programs, including SwiBiRu, which is taking place September 12th. A discussion followed regarding a possible change in season to the summer for the program. The 9th Annual Fishing Derby taking place on September 20th, Glow Ball Night Golf Tournament Foundation Fundraiser on October 3rd, Fall FootGolf Cup scheduled for October 10th.

7. COMMITTEE MEMBER COMMENTS

None

8. STAFF REPORT

Staff updated the committee regarding the start of preschool this week. All preschool classes will now be held at Centennial versus one class taking place at Community. Staff mentioned the fact it is easier for management of all classes and new rooms have been constructed upstairs to accommodate the preschool. The inaugural Hot Doggy Dash and Splash took place August 22nd with over 30 registrants. On August 5th, Movie in the Park was held. This free event

screened Cinderella. Adventure Day Camp and Kids Camp had record numbers this past summer. Staff also mentioned the in-house soccer program has 90 participants, 12 more than 2014. The district will form a special events committee made up of specific staff members to improve upon and add special events for the district.

9. NEXT MEETING

Thursday, October 8, 2015 @ a location TBD. It was discussed that the committee may visit another area district to witness a program or amenity the committee has interest in bringing to the Addison Park District. Staff requested members contact with thoughts.

10. ADJOURNMENT

A motion by Mark Butler and second by Laura Barca to adjourn meeting at 7:22 p.m.

Respectfully Submitted By,
Steve Muenz