

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
JULY 24, 2017

1. CALL TO ORDER

The Regular Meeting of the Addison Park District, Board of Commissioners was called to order at 6:00 p.m. by President Capizzano on July 24th, 2017 in the Board Room of the Addison Park District Community Recreation Center, 120 East Oak Street, Addison, DuPage County, Illinois. Those in attendance were Commissioners Frank Angiulo, Deborah Gayon, Tom Reed, Tina Towns and President Michael Capizzano.

Also in attendance were Geri Estvanik, Executive Director; Andrea Pindak, Manager of Finance; Ray Chaussey, Manager of Parks & Planning; Steve Muenz, Manager of Recreation; Deb Pfaff, Marketing & Communications Supervisor and Lisa Jeffers, Executive Administrative Assistant & Recording Secretary.

Residents Annalise Morrone, Matthew Seider, Antonina and Carmela Pecararo were in attendance at this meeting. Also in attendance was Mr. Sarti Krishna of the Mid America Cricket group, and Mr. Robert Wujek with Selden Fox.

2. CHANGE OF AGENDA

There were no changes made to the agenda.

3. PLEDGE OF ALLEGIANCE Led by President Capizzano

4. PUBLIC COMMENTS

Members of the Frogs swim team spoke to express their concerns of the future impact that closing the pool will have on the team.

5. APPROVAL OF MINUTES

A motion to approve the minutes of the June 26, 2017 board meeting is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE THE MINUTES FROM THE BOARD MEETING OF JUNE 26, 2017. IT WAS SECONDED BY COMMISSIONER ANGIULO.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

- D. Approval of Accounts Payable for July 24, 2017 in the amount of \$244,396.25. A Motion to Approve is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE ACCOUNTS PAYABLE IN THE AMOUNT OF \$244,396.25 REPRESENTING PAYABLES THROUGH JUNE 26, 2017. THIS MOTION WAS SECONDED BY COMMISSIONER GAYON.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

- E. Approval of Payables for Ratification through July 24, 2017 in the amount of \$386,194.11 is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE THE PAYABLES FOR RATIFICATION THROUGH JULY 24, 2017 IN THE AMOUNT OF \$386,194.11 THE MOTION WAS SECONDED BY COMMISSIONER GAYON.

ROLL CALL

AYES: Commissioners Angiulo, Gayon, Reed, Towns And President Capizzano

NAYS: None

MOTION CARRIED.

7. COMMITTEE REPORTS

- A. Finance and Administration (Commissioner Frank Angiulo)
Andrea Pindak, Manager of Finance & Human Resources reviewed the following financial reports with the board of commissioners and staff:
- a. Revenue and Expense Summary
 - b. Statement of Revenues, Expenditures, Changes in Fund Balances
 - c. Balance Sheet

B. Community Relations (Commissioner Gayon)

Deb Pfaff, Marketing Supervisor

Deb reported that the new fall fun guide will be delivered to Addison residents on Friday, August 4th. She also gave an update on our new registration system Rec Trac which will go live on Tuesday, August 4th. We are asking patrons to set up a new household account at home then bring in proof of residency to activate their accounts for resident discounts. She reported on the Eagle Eye park meeting that was held recently at Highview Park on July 18th. More than 30 residents attended. The next meeting will be on Tuesday, August 15th at Wilderness Park. One last reminder that Club Fitness maintenance week will be the week of August 12th. The club will be closed on the 17th & 18th.

C. Building, Grounds and Facilities (Commissioner Tina Towns)

Ray Chaussey, Manager of Parks & Planning

Ray Chaussey informed the board and the public regarding the cleanup from the storms that came through over the weekend. He updated the status of current projects that are being worked on and have been completed recently at Army Trail Nature Center, the multi-purpose field at Community Park and the other parks in our system.

Executive Director, Geri Estvanik gave a brief update on Club Fitness and Links & Tees in Erin Chapa's absence.

D. Recreation (Commissioner Tom Reed)

Steve Muenz, Manager of Recreation updated the public on the calendar of events for the remainder of August and September. The position of Athletic Supervisor has been posted following Todd Allen's resignation. He gave an update on the upcoming 2nd Annual Craft Beer Fest and Turkey Trot which will both take place on November 18th and spoke about the successful Six County Senior Olympics recently held at the Club Fitness pool, and events at the outdoor pool.

8. LIAISON WITH OTHER PUBLIC AGENCIES

- A. Update provided by Commissioners

9. EXECUTIVE REPORTS AND COMMISSIONER COMMENTS

- A. Executive Director's Report

Geri Estvanik provided the finance and administration update to the board of commissioners.

- B. Board Member Comments

10. COMMUNICATIONS RECEIVED FOR BOARD OF COMMISSIONERS

- A. Board and Administrator's Newsletter

11. EXECUTIVE SESSION (Closed Meeting)

- A. Personnel Pursuant to 5 ILCS 120/2 (c)(1)
B. Possible Litigation Pursuant to 5 ILCS 120/2 (c)(11)
C. Land Acquisition Pursuant to 5 ILCS 120/2 (c)(5)

12. ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER TOWNS TO ADJOURN THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER GAYON.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 8:05 pm.

Respectfully Submitted

By

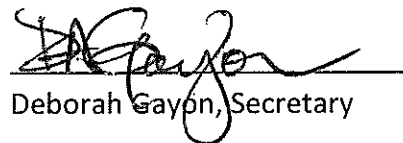
Lisa Jeffers

Recording Secretary



Michael Capizzano, Board President

Approved this 21st of August, 2017



Deborah Gayon, Secretary