Addison Park District

June 5, 2017

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 Capizzano on June 5, 2017 in the Board Room of the Addison Park District, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Angiulo, Gayon, Reed, Towns and President Capizzano.

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

 **ABSENT: None**

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

 Also present was Attorney Patrick Bond of Bond Dickson & Associates

**2**. **CHANGE OF AGENDA**

 President Capizzano asked to add the following items to the agenda for discussion

 4b) Rock n Wheels

 4c) Incident Update at Pool to the agenda.

**3. PUBLIC COMMENT**

There was no public present at the meeting

**4. NEW BUSINESS**

 a) The Park District’s interim plan for Links & Tees, and future analysis of the structure of the District- Details of the interim position for Links & Tees was given and discussed.

 President Capizzano turned the discussion to the Executive Director, Geri Estvanik to explain her plans for the future as well as the future strategic plan of the district. She discussed analysis that was done while reviewing the organizational charts by department and employee.

 b) Rock-n-Wheels – Discussion took place as to why the park district was not represented at the opening night of the village event. Executive Director Estvanik shared ideas for the future event dates.

 c) Weekend Pool Incident – President Capizzano explained the incident that took place on social media over the weekend regarding the facilities at the pool. The issue was discussed and Executive Director Estvanik reviewed what actions will be taken going forward.

**5. COMMISISONER COMMENTS**

 a) Board member comments

 **6.** **EXECUTIVE SESSION**

 **None**

Commissioner Towns 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 5:57 p.m.

Respectfully Submitted By

Lisa Jeffers

Recording Secretary

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Michael Capizzano, President Deborah A. Gayon, Secretary

Approved this 11th day of September, 2017