

Addison Park District
March 6, 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 4:47 p.m. by President Towns on March 6, 2017 in the Board Room of the Addison Park District, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Capizzano, Gayon, Maxwell, and President Towns. Commissioner Reed was absent.

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

ABSENT: Commissioner Reed

Commissioner Maxwell was in attendance via teleconference

Also in attendance: Geri Estvanik, Executive Director; Andrea Pindak, Manager of Finance, Charles Sims, Golf Operations Manager; Ray Chaussey, Manager of Parks & Planning; Steve Muenz, Manager of Recreation; Erin Chapa, Fitness Operations Manager; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

Public in attendance: Frank Angiulo

2. PUBLIC COMMENT

None

3. CHANGE OF AGENDA

None

4. APPROVAL OF MINUTES

Committee of the Whole meeting minutes, February 6, 2017 – A motion to approve is requested.

**MOTIONED BY COMMISSIONER CAPIZZANO TO APPROVE MINUTES FOR THE
COMMITTEE OF THE WHOLE MEETING FEBRUARY 6, 2017 SECONDED BY
COMMISSIONER GAYON**

ROLL CALL

**AYES: Commissioners Capizzano, Gayon,
Maxwell, and President Towns**

NAYS: NONE

MOTION CARRIED

5. NEW BUSINESS

- a) Budget Review for FY2017-18 – Presentation by Andrea Pindak, Manager of Finance and Administration to the Board of Commissioners for the FY2017-18 Operational and Capital Budget, first draft. Ms. Pindak summarized the different accounts and answered questions from the Board of Commissioners. She thanked the staff for their efforts in helping with the budget this year.

Budget discussion continued with the following Department Heads:

Ray Chaussey, Manger of Parks & Planning
Steve Muenz, Manager of Recreation
Charles Sims, Golf Operations Manager of Links & Tees
Erin Chapa, Fitness & Aquatics Operations Manager

After department reviews of the budget were completed, and there were no further questions, Ms. Pindak concluded the budget review.

6. COMMISSIONER COMMENTS & DISTRICT UPDATE

None

7. EXECUTIVE SESSION

None

8. ADJOURNMENT

Commissioner Capizzano 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 8:15 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Tina Towns, President
Approved this 10th day of April, 2017



Deborah A. Gayon, Secretary