

Addison Park District  
September 11, 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 September 11, 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; Andrea Pindak, Manager of Finance; Deb Pfaff, Marketing & Communications Supervisor; Erin Chapa, Fitness Operations Manager; Ray Chaussey, Manager of Parks & Planning; Steve Muenz, Manager of Recreations; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

**2. CHANGE OF AGENDA**

President Capizzano asked that we move the approval of minutes to item 5 and add item 4 to remember the events of September 11<sup>th</sup>.

**3. PUBLIC COMMENT**

There was no public present at the meeting

**4. OBSERVANCE OF PATRIOTS DAY - President Capizzano asked that we observe a moment of silence in remembrance of the events of September 11<sup>th</sup>.**

**5. APPROVAL OF MINUTES**

- a) Committee of the Whole meeting minutes June 5, 2017 – A motion to approve is requested.

**MOTIONED BY COMMISSIONER TOWNS TO APPROVE MINUTES FOR THE  
COMMITTEE OF THE WHOLE MEETING JUNE 5, 2017 SECONDED BY COMMISSIONER  
ANGIULO**

**ROLL CALL**

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

**NAYS: NONE**

**MOTION CARRIED**

**6. OLD BUSINESS**

- a) Pool Update – Executive Director, Geri Estvanik, gave a brief outline of the last day of the family aquatic center, and explained how we are assessing the future needs of the pool. She included that there is a potential meeting with the village officials regarding future sites that may be considered. The discussion was turned over to Manager of Parks & Planning, Ray Chaussey to give a report on what the current plan is for the standing structures and future demolition of the area.

Discussion also took place, at the request of Commissioner Towns, regarding the subject of where the frogs swim team will be going next year, as well as the current status with any agreement with Bensenville to use their pool. Commissioner Angiulo asked that we put at timeline together to help keep the process of the pool moving, along with referendum planning.

**7. NEW BUSINESS**

- a) Fall Brochure Process – Executive Director Estvanik asked Deb Pfaff, Marketing & Communications Supervisor to explain the brochure process. She reviewed all of the steps taken to publish the brochure and integration with key staff input and information.
- b) Personnel Policy Revisions – Andrea Pindak, Manager of Finance & Human Resources reviewed the two policies up for revisions. Upon approval from the board, the policies will be changed and be presented at the upcoming board meeting for formal approval.

**8. EXECUTIVE SESSION**

None

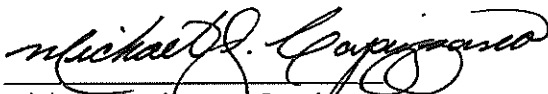
**9. ADJOURNMENT**

Commissioner Towns motioned to adjourn the Committee of the Whole Meeting, Commissioner Angiulo seconded the motion.

**VOICE VOTE: ALL AYES  
NO NAYS  
MEETING ADJOURNED**

Meeting adjourned at 6:08 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary

  
Michael Capizzano, President  
Approved this 16<sup>th</sup> day of October, 2017

  
Deborah A. Gayon, Secretary