

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
OCTOBER 23, 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 October 23, 2017 in the Board Room of the Addison Park District Community Recreation Center, 120 East Oak Street, Addison, and 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; Erin Chapa, Manager of Fitness & Aquatics Operations; Ray Chaussey, Manager of Parks & Planning; Steve Muenz, Manager of Recreation; Deb Pfaff, Marketing & Communications Supervisor and Lisa Jeffers, Executive Administrative Assistant & Recording Secretary.

Absent: Andrea Pindak, Manager of Finance

Attorney Patrick Bond of Bond Dickson & Associates was also present.

Resident in attendance: Judy Belanger

2. CHANGE OF AGENDA

President Capizzano requested to move item 6a Public Hearing to after item 9 Committee Reports and move item 8a Approval of Financial Advisor to follow the Public Hearing. Our representative from Raymond James is attending another meeting at this time and will be here after to conduct the public hearing.

3. PLEDGE OF ALLEGIANCE Led by President Capizzano

4. PUBLIC COMMENTS

There was no public comment

5. APPROVAL OF MINUTES

A motion to approve the amended minutes of the September 25, 2017 board meeting is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE THE MINUTES
FROM THE BOARD MEETING OF SEPTEMBER 25, 2017. IT WAS SECONDED BY
COMMISSIONER ANGIULO

ROLL CALL

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

NAYS: None

6. UNFINISHED BUSINESS

- A. Health Insurance Renewal 2018 Rates – President Capizzano noted that this was discussed at the Committee of the Whole meeting held last week. He asked Executive Director Estvanik to give a brief overview of what was discussed and previously reviewed.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE THE HEALTH INSURANCE RENEWAL 2018 RATES. IT WAS SECONDED BY COMMISSIONER ANGIULO

ROLL CALL

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

NAYS: None

MOTION CARRIED.

B. POOL UPDATE

- I. Frogs Update – Recreation Manager, Steve Muenz gave a current update that a contract is being worked on with a neighboring district. They will discuss and make necessary revisions to the contract and we hope to review and finalize with the frogs within the week. Discussion took place regarding the contract and use of the facility.
- II. Pool Update – Executive Director, Geri Estvanik reviewed notes from the committee meeting regarding winterization of the pool. She stated that the Manager of Recreation has coordinated some rates with a few surrounding communities to partner with them to use their pool next summer. We are at 4 neighboring districts to have Addison residents use their pool next year.

7. NEW BUSINESS

- A. Approval of Accounts Payable for October 23, 2017 in the amount of \$88,418.07 - A Motion to Approve is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE ACCOUNTS PAYABLE IN THE AMOUNT OF \$88,418.07 REPRESENTING PAYABLES THROUGH SEPTEMBER 25, 2017. THIS MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

- B. Approval of Payables for Ratification through October 23, 2017 in the amount of \$308,813.36 is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE THE PAYABLES FOR RATIFICATION THROUGH OCTOBER 23, 2017 IN THE AMOUNT OF \$308,813.36 THE MOTION WAS SECONDED BY COMMISSIONER GAYON.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

8. COMMITTEE REPORTS

- A. Finance and Administration (Frank Angiulo)
Executive Director, Geri Estvanik 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. Building, Grounds and Facilities (Commissioner Towns)
Erin Chapa, Manager of Fitness Operations
Erin Chapa gave the updates for Club Fitness, and Links & Tees. It was a fun weekend at Links & Tees with Hole-o-ween and Zombie footgolf. Thank you to all of the volunteers that participated. She noted that the dome is on schedule to open on November 1st, and she extended a thank you to Ray and the Parks department for all of their help with the maintenance and preparation to get the dome open on time. She also mentioned that the recent stretch of nice weather helped us finish the outdoor business strong.

The haunted health fair is being held this week at Club Fitness with many vendors there to educate the public on many health and wellness topics. This past week we participated in a job fair with the Addison Public Library. It was a great opportunity to network and promote the district. She spoke about the recent staff training that took place at Centennial which was well attended. Lastly, the indoor pool will be closed November 19th – 25th for installation of the UV system.

Roll call was taken for the Public Hearing

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

9. PUBLIC HEARING

a) At 7:16 p.m. President Capizzano called open the BINA Public Hearing concerning the intent of the Board of Park Commissioners, to sell \$1,080,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and existing land and facilities of the District and for the payment of the expenses thereto. Mr. Thomas Chapman from Raymond James explained the public hearing and that the bond issue will take place in November and December.

President Capizzano asked if there were any questions or comments. Mr. Chapman answered several questions from the board. There was no one from the public in attendance.

At 7:28 p.m. President Capizzano asked for a motion to adjourn the Public Hearing and reconvene to the Regular Board Meeting.

COMMISSIONER TOWNS MOTIONED TO ADJOURN THE PUBLIC HEARING AND RECONVENE TO THE REGULAR BOARD MEETING, COMMISSIONER ANGIULO SECONDED THE MOTION.

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

NAYS: None

MOTION CARRIED.

Roll call was taken for the regular board meeting

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

10. APPROVAL OF FINANCIAL ADVISOR AGREEMENT - Review and Approve the Placement Agreement for General Obligation Limited Tax Park Bonds, Series 2017 with Raymond James & Associates. Staff recommends the board agree to the terms of this agreement and requests approval from the board.

The Board continued the Regular Board Meeting with Item 10, Liaison with Other Public Agencies

11. LIAISON WITH OTHER PUBLIC AGENCIES

- A. Update provided by Commissioners

12. 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

13. COMMUNICATIONS RECEIVED FOR BOARD OF COMMISSIONERS

- A. Board and Administrator's Newsletter

14. 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)

15. ADJOURNMENT

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

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 7:45 pm.

Respectfully Submitted

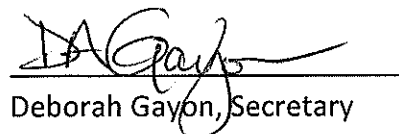
By

Lisa Jeffers

Recording Secretary



Michael Capizzano, Board President
Approved this 13th of November, 2017



Deborah Gayon, Secretary