

Addison Park District
December 4, 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 December 4, 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; Erin Chapa, Manager of Fitness Operations; Ray Chaussey, Manager of Parks & Planning; Steve Muenz, Manager of Recreations; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

Attorney Patrick Bond was also present

2. CHANGE OF AGENDA

No change to the agenda

3. PUBLIC COMMENT

There was no public present at the meeting

4. APPROVAL OF MINUTES

- a) Committee of the Whole meeting minutes from and November 6, 2017 –
A motion to approve is requested.

**MOTIONED BY COMMISSIONER TOWNS TO APPROVE MINUTES FOR THE
COMMITTEE OF THE WHOLE MEETING NOVEMBER 6, 2017 SECONDED BY
COMMISSIONER ANGIULO**

ROLL CALL

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

NAYS: NONE

ABSTAIN: Commissioner Towns

MOTION CARRIED

5. **OLD BUSINESS**

- a) Pool Update – Executive Director Estvanik had Steve Muenz give the current update on where we stand regarding the contract with Bensenville. Steve noted that the contract for the Frogs was at the attorney’s office and has not had any other updates. Our attorney will follow up with their attorney for a status.

Other discussion took place regarding the need for a new pool, and the board took a unanimous vote that the town does need a pool for its residence. It was requested by Commissioner Towns that we devise a plan regarding a new outdoor pool facility.

On a side note, Manager of Parks and Planning Ray Chaussey updated the board on the HVAC unit at the indoor pool that needs to be replaced. Discussion on installing a new unit will be provided at the January meeting.

6. **NEW BUSINESS**

- a) 2017 Tax Levy Ordinance 17-06 – An Ordinance Levying taxes for the Addison Park District for the Fiscal Year Beginning May 1, 2018 and ending April 30, 2019.
- b) 2017 Annual Abatement Ordinance 17-07 -An Ordinance abating the tax hereto levied for the year 2017 to pay the principal and interest on \$9,955,000 general Obligation Refunding Park Bonds(Alternate Revenue Source), Series 2010, of the Addison Park District, DuPage County, Illinois

Andrea Pindak, Manager of Finance explained both ordinances and tax levy. She proceeded to review the reports that were included in the board packet and opened the floor for questions and discussion. In closing she noted that both ordinances will be on the agenda for final approval at the December board meeting.

- c) Review of 2018 Meeting Schedule for Committee of the Whole and Regular Board meetings. Review of the 2018 meeting schedules took place and there were no changes to be made. These will be approved at the December board meeting.
- d) Sexual Harassment Policy Requirement SB402/Public Act 100-0554 – Manager of Finance and Human Resources, Andrea Pindak explained that we need an ordinance or resolution passed by January 15th proving all employees and board members have reviewed the video and have taken the training required for this policy. Attorney Bond explained the policy in detail and why this is required.

7. **EXECUTIVE SESSION**

- 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)

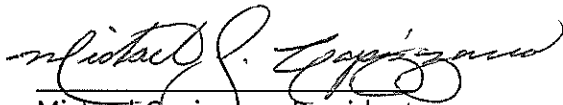
8. ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER TOWNS TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF COMMISSIONERS AND TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL PURSUANT TO (5 ILCS 120/2 (c)(1)). THE MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

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

Meeting adjourned at 5:47 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Michael Capizzano, President
Approved this 8th day of January, 2018



Deborah A. Gayon, Secretary