

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
NOVEMBER 13, 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 November 13, 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; Andrea Pindak, Manager of Finance; Erin Chapa, Manager of Fitness & Aquatics Operations; Ray Chaussey, Manager of Parks & Planning; and Lisa Jeffers, Executive Administrative Assistant & Recording Secretary.

Absent: Steve Muenz, Manager of Recreation and Deb Pfaff, Marketing & Communications Supervisor

Tom Chapman of Raymond James & Associates was present. Attorney Patrick Bond of Bond Dickson & Associates was also present.

Public in Attendance: Members of the Senior Club S.A.L.T. committee - Sandy Cotosman, Marilyn Sala, Barry Gilbert, Carmen Farina, Liz Kelsch, Sally Nosek, Joe Kujawa, Lori Proctor, Priscilla Guzzi, and Donna Sell.

2. CHANGE OF AGENDA

President Capizzano asked that we have Senior Club President Carmen Farina lead the pledge of allegiance

3. PLEDGE OF ALLEGIANCE Led by Senior Club President Carmen Farina

4. PUBLIC COMMENT

Resident and Senior Club member Barry Gilbert spoke on behalf of the members of the senior club to thank the park district for all of their support over the years.

5. APPROVAL OF MINUTES

A motion to approve the October 23, 2017 board meeting is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE THE MINUTES
FROM THE BOARD MEETING OF OCTOBER 23, 2017. IT WAS SECONDED BY
COMMISSIONER ANGIULO

ROLL CALL

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

NAYS: None

6. UNFINISHED BUSINESS

- A. Bond Ordinance 17-05 – An Ordinance providing for the issue of approximately \$1,521,000 General Obligation Limited Tax Park Bonds, Series 2017, for park improvements and for the payment of outstanding obligations of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE BOND ORDINANCE 17-05. 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 – Executive Director, Geri Estvanik gave an update on the current status of the pool and placement of the frogs swim team for the 2018 season, as well as the current update on the use of the Bensenville pool for their swim meets. Discussion took place.
- II. Pool Update – Executive Director, Geri Estvanik also updated on the use of neighboring district pools for the use of our residents for next year. She discussed the several options that were offered.

7. NEW BUSINESS

- A. Resolution 17-R-03 – Approval of individuals designated to serve as delegate(s) to the annual Business Meeting of the Illinois Association of Park Districts Conference on January 18, 2018.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE RESOLUTION 17-R-03. IT WAS SECONDED BY COMMISSIONER ANGIULO

ROLL CALL

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

NAYS: None

MOTION CARRIED.

- B. Resolution 17-R-04 – Resolution Determining Funds Estimated To Be Raised by Taxation for the Year 2017. A motion to approve is requested

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE RESOLUTION 17-R-04. IT WAS SECONDED BY COMMISSIONER ANGIULO

ROLL CALL

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

NAYS: None

MOTION CARRIED.

- C. Approval of Accounts Payable for November 13, 2017 in the amount of \$35,226.81- A Motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE ACCOUNTS PAYABLE IN THE AMOUNT OF \$35,226.81 REPRESENTING PAYABLES THROUGH NOVEMBER 13, 2017. THIS MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

- D. Approval of Payables for Ratification through November 13, 2017 in the amount of \$287,312.77. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE THE PAYABLES FOR RATIFICATION THROUGH NOVEMBER 13, 2017 IN THE AMOUNT OF \$287,312.77. THE MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

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 Recreation (Commissioner Reed)

Commissioner Reed read the calendar of events and highlighted the upcoming events for the remainder of November and December.

C. Community Relations (Commissioner Gayon)

Executive Director, Geri Estvanik reported on marketing and communications in Deb Pfaffs absence. We hosted our annual pumpkin pitch at Links & Tees on November 4th. The Parks and Rec Foundation participated in the annual Mayors ball held at the Alta Villa banquets. She noted that the foundation helps with some financial aid in the community for some of our programs. Lastly it was announced that Deb Pfaff, Marketing and Communications Supervisor is leaving the district to pursue a new position out of state, and we wish her well in her new endeavor.

D. Building, Grounds and Facilities (Commissioner Towns)

Ray Chaussey, Manager of Parks & Planning

Ray Chaussey informed the board and the public that with the weather changing, they have prepared all of the vehicles for the winter months. He gave an update on the applications received for the two open positions at the parks department which they hope to have filled soon. They have been upgrading the lighting in some of the parks. Thank you to the village for their assistance in repaving the walking path at Centennial Park. He noted that they are currently planning their winter projects. In closing, he gave a current update on the multi-purpose field.

Erin Chapa, Manager of Fitness Operations

Erin Chapa gave the updates for Club Fitness, and Links & Tees.

The haunted health fair brought in over 300 people to check out the fitness center with 97 new memberships sold that week. We will be having the black Friday promotion the day after Thanksgiving. She noted that the indoor pool will be

closed next week for installation of the new UV system. Several upcoming events and swim team updates were given.

The golf dome is gearing up for indoor business. Platinum card sales are up compared to last year at this time. She also briefly mentioned how they are trying to cross market some amenities.

9. 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

10. 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)

11. 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.

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 7:27 pm.

Respectfully Submitted

By

Lisa Jeffers

Recording Secretary



Michael Capizzano, Board President

Approved this 18th of December, 2017



Deborah Gayon Secretary