

Addison Park District
January 8, 2018
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 January 8, 2018 in the Board Room of the Addison Park District, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Angiulo, Gayon, Reed, and President Capizzano. Commissioner Towns was absent.

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

ABSENT: Commissioner Towns

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

Under Old Business, add item B – HVAC Update

3. PUBLIC COMMENT

There was no public present at the meeting

4. APPROVAL OF MINUTES

- a) Committee of the Whole meeting minutes from and December 4, 2017 –
A motion to approve is requested.

**MOTIONED BY COMMISSIONER ANGIULO TO APPROVE MINUTES FOR THE
COMMITTEE OF THE WHOLE MEETING DECEMBER 4, 2017 SECONDED BY
COMMISSIONER GAYON**

ROLL CALL

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

NAYS: NONE

MOTION CARRIED

5. OLD BUSINESS

- a) Pool Update – Executive Director Estvanik gave the board an update on where we stand looking at sites for a possible new pool. Locations being investigated are Centennial Park, Community Park, and Tamara Heights Park. Staff is looking at district inventory to find out what other capital improvements need to be made throughout the district to add to a potential referendum.

Manager of Business, Steve Muenz gave an update on the Frogs contract. The contract is still out at PDRMA and we're still working on some issues and concerns with the contract.

- b) HVAC Update – Ray Chaussey, Manager of Parks & Planning updated the board on the status of the HVAC unit at Centennial. He noted that he has been working with Desert Air Systems out of Wisconsin regarding replacing the unit. He proceeded to break down the issues which are causing some difficulty. One possible option is to buy the new unit and have someone of our choice do the installation. Mr. Chaussey said he will be meeting with the contact from the company this week to assess what we currently have.

6. NEW BUSINESS

- a) Golf Dome Update – Erin Chapa, Manager of Fitness Operations updated the board on the current marketing venture we are taking. We will be putting a commercial on Comcast cable to promote the golf dome. She highlighted some of the benefits the commercial will bring to the district. A brief report was given on current projects that are being completed at the dome.

- b) Summary of Addison Park District Debt – At the previous request of commissioners, Andrea Pindak, Manager of Finance reviewed reports regarding our district debt. She explained the bond buying process and what we buy the bonds for and how they are distributed, what we owe, and why. After discussion and questions, she concluded her report.

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)

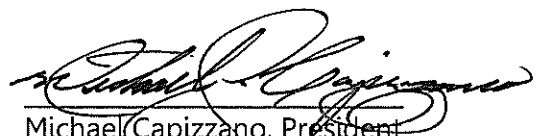
8. ADJOURNMENT

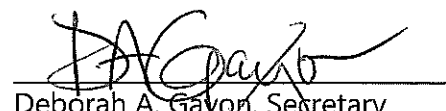
A MOTION WAS MADE BY COMMISSIONER ANGIULO TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER GAYON.

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

Meeting adjourned at 5:36 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 5th day of February, 2018


Deborah A. Gayon, Secretary