

Addison Park District  
January 8, 2018  
Special Board Meeting  
Minutes

**1. CALL TO ORDER**

The Special Board Meeting of the Addison Park District was called to order at 5:37 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.

**2. CHANGE OF AGENDA**

No change to the agenda

**3. PUBLIC COMMENT**

There was no public present at the meeting

**4. NEW BUSINESS**

a) Recommendation of Organizational Chart – Executive Director, Geri Estvanik reviewed the proposed organization chart. After discussion took place, President Capizzano asked that a recommendation of consensus be held until the next regular board meeting for approval when all of the board members will be present.

b) Resolution 18-R-01 stating that the Addison Park District has a policy in place prohibiting sexual harassment by staff, elected officials, and patrons. We also will provide appropriate training and enforcement of said policy. Manger of Finance and Human Resources, Andrea Pindak gave a brief overview of the policy and resolution. A motion to approve is requested

**MOTIONED BY COMMISSIONER ANGIULO TO APPROVE RESOLUTION 18-R-01  
SECONDED BY COMMISSIONER GAYON**

**ROLL CALL**

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

**NAYS: NONE**

**MOTION CARRIED**

**5. 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)

**6. ADJOURNMENT**

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

**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 5<sup>th</sup> day of February, 2018



Deborah A. Gayon, Secretary