

Addison Park District
March 5, 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 March 5, 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, 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, Superintendent of Finance; Erin Chapa, Superintendent of Facilities; Ray Chaussey, Superintendent of Parks & Planning; Steve Muenz, Superintendent of Recreation; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

2. CHANGE OF AGENDA

There was 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 February 5, 2018 – A motion to approve is requested.

**MOTIONED BY COMMISSIONER TOWNS TO APPROVE MINUTES FOR THE
COMMITTEE OF THE WHOLE MEETING FEBRUARY 5, 2018 SECONDED BY
COMMISSIONER ANGIULO**

ROLL CALL

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

NAYS: NONE

MOTION CARRIED

5. OLD BUSINESS

- a) Pool Update - Executive Director, Geri Estvanik passed out two memos regarding the 2018 aquatic season. She gave a brief update on the Frogs swim team agreement and Steve Muenz talked about the meeting that was held with Mike Sampey regarding the organization and insurance for the swim team. PDRMA concluded that the team is a sueable entity and they need to have a liability policy of their own. He broke down amounts of the different coverage available and splitting the cost with the frogs and the district.

Discussion took place and Steve reviewed the information on the use of other neighboring districts pool usage this summer. Also reviewed was the schedule for our splash pad that will be open this summer.

Ray Chaussey, Superintendent of Parks gave an update of the installation of the hvac unit at Centennial. There was a consensus of the board to move forward with ordering the new hvac unit for the Club Fitness pool.

6. NEW BUSINESS

- a) Onesti West Suburban Italian Fest – An update was given by the Executive Director to the board on a recent meeting that was held at the village with public works, the fire district, and the mayor about the 2018 Onesti Italian Fest which will be held August 2nd – 5th. This year Mr. Onesti may omit the carnival from the fest and organize a mini fest in addition to the regular festival.
- b) Energy Efficiency Studies – We have been working with ComEd to do some energy efficiencies at our facilities. Erin Chapa, Superintendent of Facilities explained the program strategies and how Centennial will be participating in the energy efficiency program savings. Discussion took place
- c) FY2019 Budget Initiatives – It was noted that we are currently in the middle of the budget process. The memo of budget initiatives was reviewed with discussion on each item.

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

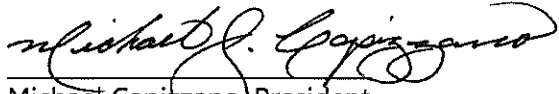
A MOTION WAS MADE BY COMMISSIONER TOWNS TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

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

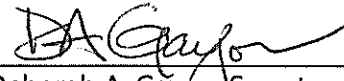
Meeting adjourned at 6:13 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary

Addison Park District
Committee of the Whole Meeting
March 5, 2018



Michael Capizzano, President
Approved this 9th day of April, 2018



Deborah A. Gayon, Secretary