

Addison Park District
April 9, 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 4:51 p.m. by President Capizzano on April 9, 2018 in the conference room at the Centennial Rec Center, 1776 Centennial Place, 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 March 5, 2018 – A motion to approve is requested.

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

ROLL CALL

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

NAYS: NONE

MOTION CARRIED

5. NEW BUSINESS

a) Budget Review for FY2018-19 - Presentation to the Board of Commissioners for the proposed FY2019 Annual Operating Budget.

Andrea Pindak, Superintendent of Finance and Administration presented the FY2017-18 Operational and Capital budget to the Board of Commissioners. Ms. Pindak summarized the different accounts and answered questions. She thanked the staff for their efforts in helping with the budget this year.

Budget discussion continued with the following Department Heads:

Ray Chaussey, Superintendent of Parks & Planning

Steve Muenz, Superintendent of Recreation & Marketing and Communications

Erin Chapa, Superintendent of Facilities

After department reviews of the budget were completed, and there were no further questions, Ms. Pindak concluded the budget review.

b) Tour of Club Fitness - Board members and staff were taken on a tour of the Club Fitness locker rooms. It was commented that the condition of the locker rooms has improved.

The board thanked Erin Chapa and Jay Mueller for their efforts and for the tour.

6. 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)

7. 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

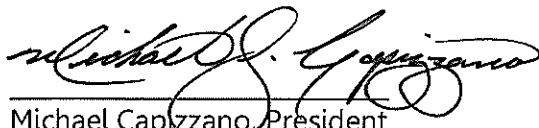
MEETING ADJOURNED

Meeting adjourned at 7:43 p.m.

Respectfully Submitted By

Lisa Jeffers

Recording Secretary



Michael Capizzano, President
Approved this 7th day of May, 2018



Deborah A. Gayon, Secretary