

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
MARCH 19, 2018

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 March 19, 2018 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, Tom Reed, Tina Towns and President Michael Capizzano.

Commissioner Deborah Gayon was absent

Also in attendance were Geri Estvanik, Executive Director; Ray Chaussey, Superintendent of Parks & Planning; Steve Muenz, Superintendent of Recreation; and Lisa Jeffers, Executive Administrative Assistant & Recording Secretary.

Public Present: Members of the Addison Westernettes Baton Team and their families.

2. CHANGE OF AGENDA

There was no change to the agenda

3. PLEDGE OF ALLEGIANCE Led by the Addison Westernettes Baton Team

4. PUBLIC COMMENT

No Public was present at the meeting

5. APPROVAL OF MINUTES

A motion to approve the minutes of the February 19, 2018 Regular Board Meeting is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE THE MINUTES
FROM THE REGULAR BOARD MEETING OF FEBRUARY 19, 2018. IT WAS
SECONDED BY COMMISSIONER ANGIULO

ROLL CALL

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

NAYS: None

7. NEW BUSINESS

- A. Ordinance 18-01 - To review and direct staff to place the tentative Combined Annual Budget and Appropriation Ordinance for purposes of the Addison Park District for the year beginning May 1, 2018 and Ending April 30, 2019 on display for thirty days, and set a Public Hearing date of April 23, 2018.

Andrea Pindak explained the process of putting the budget on display in preparation of the public hearing which will be held on April 23rd.

- B. Approval of Accounts Payable for March 19, 2018 in the amount of \$114,884.21 - A Motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE ACCOUNTS PAYABLE IN THE AMOUNT OF \$114,884.21. THE MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

ROLL CALL

AYES: Commissioners Angiulo, Reed, Towns
and President Capizzano

NAYS: None

MOTION CARRIED

- C. Approval of Payables for Ratification through March 19, 2018 in the amount of \$285,773.52. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE ACCOUNTS PAYABLE IN THE AMOUNT OF \$285,773.52. THE MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

ROLL CALL

AYES: Commissioners Angiulo, Reed, Towns
and President Capizzano

NAYS: None

MOTION CARRIED

8. COMMITTEE REPORTS

- A. Finance and Administration (Frank Angiulo)
Andrea Pindak 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. Community Relations (Executive Director, Geri Estvanik for Deborah Gayon)
Steve Muenz, Superintendent of Recreation

Marketing and Club Fitness staff helped at Addison Trail Health Fair that was held recently. The annual fun fair held at Indian Trail Jr. High will be held on Friday, April 7th which we will be participating in. He noted that Danielle will continue to reach out to the community to promote the district. A meeting to review the summer brochure was held last week. One final meeting will be held before the content goes to the publisher. The summer brochure will be delivered to residents on Friday, April 20th. Our youth obstacle course will be held on Saturday, April 21st. Registration is taking place now. In closing a current report on the social media aspects of the last month was given.

C. Buildings, Grounds, and Facilities (Commissioner Towns)

Ray Chaussey, Superintendent of Parks & Planning

Ray reported that they are beginning spring clean-up. They are looking forward to the weather breaking so they can start to prepare the fields for the season. He announced that this year the department will be doing all of the maintenance on all of the district parks. They will no longer use outside contractors this year. He noted that they will also do all of the fertilizing. A brief update on the HVAC system at centennial was discussed. The order for the unit was put in and he received confirmation of delivery in August.

Executive Director, Geri Estvanik gave a brief report for Club Fitness and Links & Tees in Erin Chapa's absence. She mentioned that they are working with Com Ed on an energy efficient program. Numbers are up at Club Fitness for the month of March. Preparations are underway for the outdoor golf season at Links & Tees. Reservations are already being booked at Putters Peak for parties as well as larger groups for field trips.

D. Recreation (Commissioner Reed)

Steve Muenz, Superintendent of Recreation

Commissioner Reed read the current calendar of events for the upcoming month.

Steve reported that the preschool enrichment program has 13 participants enrolled. Piano and guitar lessons are all sold out for the current session. The district hosted the Shamrock Invitational on March 10 at the Community Rec Center. We are now accepting summer intern applications. Our Mom and Son Hero night had a great turnout with 46 couples participating. This Saturday is our annual Easter egg hunt and pancake breakfast. Updates were given on rentals and active adult activities along with future upcoming events.

9. EXECUTIVE REPORTS AND COMMISSIONER COMMENTS

A. Executive Director's Report

Geri Estvanik provided the 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 REGULAR MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

ROLL CALL

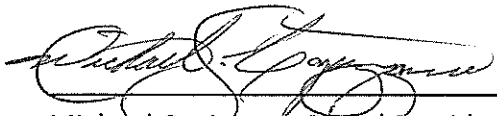
AYES: Commissioners Angiulo, Reed,
Towns and President Capizzano

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 7:02 pm.

Respectfully Submitted
By
Lisa Jeffers
Recording Secretary



Michael Capizzano, Board President
Approved this 23rd of April, 2018



Deborah Gayon, Secretary