

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**APRIL 23, 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 April 23, 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, Deborah Gayon, Tina Towns and President Michael Capizzano.

Commissioner Tom Reed was absent

Also in attendance were Geri Estvanik, Executive Director; Andrea Pindak, Superintendent of Finance & Human Resources; Erin Chapa, Superintendent of Facilities; Ray Chaussey, Superintendent of Parks & Planning; Steve Muenz, Superintendent of Recreation; and Lisa Jeffers, Executive Administrative Assistant & Recording Secretary.

Attorney Patrick Bond from Bond, Dickson & Associates was also present.

Public Present: Resident Bill Kubik

**2. CHANGE OF AGENDA**

There was no change to the agenda

**3. PLEDGE OF ALLEGIANCE** Led by President Capizzano

**4. PUBLIC COMMENT**

**There was no public comment**

**5. PUBLIC HEARING**

a) Combined Budget & Appropriation Ordinance 18-01

**The public hearing was called to order at 6:07 p.m.**

**ROLL CALL:**

**PRESENT: Commissioners Angiulo, Gayon,  
Towns, and President Capizzano**

**ABSENT: Commissioner Reed**

a) Combined Budget and Appropriation Ordinance 18-01 for Purposes of the Addison Park District for the year beginning May 1, 2018 and ending April 30, 2019 was discussed by Andrea Pindak, Superintendent of Finance and Human Resources. An explanation was given for the public hearing to approve Ordinance 18-01 and file it with DuPage County.

The budget has been on display on the Addison Park District website for 30 days. We have not received any written correspondence or questions from the public. No Commissioners commented.

**President Capizzano asked for a motion to adjourn the Public Hearing and reconvene to the Regular Board meeting.**

Commissioner Towns motioned to adjourn the Public Hearing, Commissioner Angiulo seconded the motion.

<b>ROLL CALL:</b>	<b>AYES:</b>	<b>Commissioners Angiulo, Gayon, Towns, and President Capizzano</b>
	<b>NAYES:</b>	<b>None</b>
	<b>ABSENT:</b>	<b>Commissioner Reed</b>

President Capizzano asked for a roll call back to the Regular Board Meeting at 6:11 p.m.

<b>ROLL CALL:</b>	<b>PRESENT:</b>	<b>Commissioners Angiulo, Gayon, Towns, and President Capizzano</b>
	<b>ABSENT:</b>	<b>Commissioner Reed</b>

#### **6. APPROVAL OF MINUTES**

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

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

ROLL CALL

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

**NAYS:** None



- b) Approval of Payables for Ratification through April 23, 2018 in the amount of \$461,499.89. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE ACCOUNTS PAYABLE THROUGH APRIL 23, 2018 IN THE AMOUNT OF \$461,499.89. THE MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

ROLL CALL

AYES: Commissioners Angiulo, Gayon,  
Townes and President Capizzano

NAYS: None

MOTION CARRIED

**9. OPERATIONAL 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. Buildings, Grounds & Facilities

Erin Chapa, Superintendent Facilities (Golf/Club Fitness)

Erin reported that both Links & Tees and Club Fitness facilities had a great month due to the extended cold weather. Summer staff training took place recently to get going for the outdoor season. The outdoor range will open on Saturday but customers will still have access to the dome if the weather is bad. Club Fitness has a "Refer a Friend" promotion going on right now. This week the commercial on Comcast will be ending. We are looking to do a smaller promotion during the summer months.

C. Ray Chaussey, Superintendent of Parks & Planning

The parks department is getting ready for the summer season. All of the trucks are ready, and we are out mowing and trying to keep up on the preparation of the fields. All of the bathrooms at parks will be opened this week for use. He noted that there was a lot of damage over the winter to some of the fields and grass so we are currently doing repairs where needed. Lastly, we are working on the multi-purpose field to get it up and running this year.

D. Recreation

Steve Muenz, Superintendent of Recreation

Steve gave a current update on recreation and reported that athletics was busy this weekend with all of the outdoor programs starting. He announced that due to the use of the gym last year, open gym will be extended so it can be utilized through the end of the school year. The Youth obstacle course had 58 in attendance for the event this past Saturday. He continued to highlight some upcoming general and active adult events.

E. Marketing & Communications (Debbi Gayon)

Steve Muenz, Superintendent of Recreation

On the marketing side, the summer brochure is out and is being delivered to residents throughout the week and is available online. The marketing staff is working with the frogs swim team for their registration process. He recognized Danielle and Adam for their hard work to get sponsorships for the obstacle course. Sponsors were on site the day of the event. He reported that the latest social media numbers show an increase this past month. Constant contact was used to promote youth and adult sports leagues as well as the obstacle course. Danielle has done a great job reaching out to the community.

**10. EXECUTIVE DIRECTOR REPORT AND COMMISSIONER COMMENTS**

A. Executive Director's Report

Gerí Estvanik provided the administration update to the board of commissioners.

B. Board Member Comments

**11. 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)

**12. ADJOURNMENT**

A MOTION WAS MADE BY COMMISSIONER TOWNS TO ADJOURN THE REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS AND TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL PURSUANT TO (5 ILCS 120/2 (c)(1) WITH NO BOARD ACTION BEING TAKEN. THE MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

ROLL CALL

AYES: Commissioners Angiulo, Gayon,  
Towns and President Capizzano

NAYS: None

MOTION CARRIED.

The regular meeting of the board of commissioners was adjourned at 7:16 pm.

Respectfully Submitted

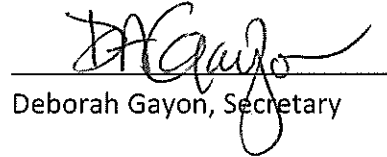
By

Lisa Jeffers

Recording Secretary



Michael Capizzano, Board President  
Approved this 21<sup>ST</sup> of May, 2018



Deborah Gayon, Secretary