

Addison Park District
April 9, 2018
Special Board Meeting
Minutes

1. CALL TO ORDER

The Special Board Meeting of the Addison Park District was called to order at 4:30 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 Fitness Operations; Ray Chaussey, Superintendent of Parks & Planning; Steve Muenz, Superintendent of Recreation; 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) Approval of payment to Advantage Mechanical, Inc., in the amount of \$110,762.40 for the new HVAC unit at Centennial.

Executive Director, Geri Estvanik explained that we are approving 60% of the total cost of the new unit. Review of and discussion of the invoices took place regarding the cost of the HVAC unit.

MOTIONED BY COMMISSIONER TOWNS TO APPROVE PAYMENT TO ADVANTAGE MECHANICAL, INC. IN THE AMOUNT OF \$110,762.40 FOR THE NEW HVAC UNIT AT CENTENNIAL. THE MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

ROLL CALL

**AYES: Commissioners Angiulo, Gayon, Reed,
Towns, 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)

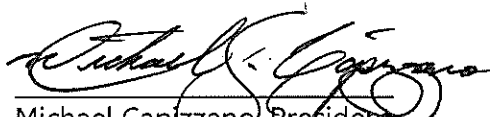
6. ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER TOWNS TO ADJOURN THE SPECIAL BOARD MEETING. THE MOTION WAS SECONDED BY COMMISSIONER ANGIULO.

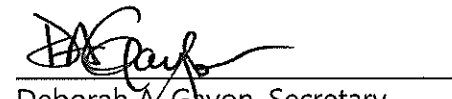
**VOICE VOTE: ALL AYES
NO NAYS
MEETING ADJOURNED**

Meeting adjourned at 4:50 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



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



Deborah A. Gayon, Secretary