

Addison Park District
May 7, 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 May 7, 2018 in the board room at the Community Rec Center, 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

President Capizzano asked to add under item 6a Pool update, item i. Pool Business and item ii. Bleachers Shade Structure. Also added was item 6b – Bubbler at Nature Center.

3. PUBLIC COMMENT

There was no public present at the meeting

4. APPROVAL OF MINUTES

- a) Special Board Meeting and Committee of the Whole Meeting Minutes from and April 9, 2018 – A motion to approve is requested.

MOTIONED BY COMMISSIONER TOWNS TO APPROVE MINUTES FOR THE SPECIAL BOARD MEETING APRIL 9, 2018 SECONDED BY COMMISSIONER ANGIULO

ROLL CALL

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

NAYS: NONE

MOTION CARRIED

MOTIONED BY COMMISSIONER TOWNS TO APPROVE MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING APRIL 9, 2018 SECONDED BY COMMISSIONER ANGIULO

ROLL CALL

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

NAYS: NONE

MOTION CARRIED

5. NEW BUSINESS

- a) Review of officers and committee assignments for the Annual Board Meeting on May 21, 2018 - President Capizzano reviewed the current Annual Appointments and Committee Assignments. There were the additions of two items to the appointments of committees. Item Q. District 88 Boosters and Item R. Private Education Sector.

President Capizzano then moved on to discussion and voice nominations for the slate of officers. Noted changes will be Commissioner Reed from Commissioner to Treasurer and Commissioner Angiulo from Treasurer to Commissioner. All were in agreement of the changes.

After discussions item B Committee Assignments, by consensus of the board, was eliminated. Going forward, department reports at the board meeting will be introduced by President Capizzano.

- b) Annexation of Parcels to the Addison Park District - Executive Director, Geri Estvanik explained that this ordinance is regarding properties that can be re-annexed to the park district for additional tax dollars. This item will be on the board meeting agenda for approval if allowed to move forward with the process.

Andrea Pindak, Superintendent of Finance explained that the properties were previously de-annexed and we are looking to reannex them. Discussion took place regarding the process.

After conclusion of discussion, there was a consensus of the board to move forward with the reannexation upon approval of the ordinance at the regular board meeting.

- c) Land Cash Donation/Policy Ordinance – President Capizzano noted that the board requested a copy of the land/cash donation policy ordinance. Andrea gave a brief outline of how the policy works. Discussion took place. The ordinance will be on the May board agenda for approval.

6. POOL REPORT

- a) A brief update about the opening of the splash pad was given. The splash pad will be open to the public for free and run on a sensory system so the pad isn't running consistently. Ray will be fencing off the area between the pad and the pool. We will minimize structures so no one can trespass. The splash pad will open on Monday, June 4th.

Proposed sites for a future pool and timeline of plans will be discussed at the June committee meeting.

1. Pool Bleachers – Discussion took place regarding the bleachers at the community pool and whether they can be utilized somewhere else. Several ideas were given with different options for relocation.
 2. Shade Structure – Possible suggestions for relocation of the existing shade structure at the outdoor pool was discussed.
- b) Bubblers at the Nature Center – Ray Chaussey gave an update that he is waiting on the motor and other parts for the bubbler. The installation should be done by the end of the month.
7. **DEPARTMENT REPORTS**
Staff gave a brief update on their departments and the current status on ongoing projects and daily operations.
8. **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)


ADJOURNMENT


A MOTION WAS MADE BY COMMISSIONER REED 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 6:40 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 4th day of June, 2018


Deborah A. Gayon, Secretary