

Addison Park District  
May 21, 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 21, 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, and President Capizzano. Commissioner Towns was absent.

**ROLL CALL: PRESENT: Commissioners Angiulo, Gayon,  
Reed, and President Capizzano**

**ABSENT: Commissioner Towns**

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.

Guests: George Hunsaker of the consulting firm Counsilman-Hunsaker

**2. CHANGE OF AGENDA**

There was no change to the agenda

**3. PUBLIC COMMENT**

There was no public present at the meeting

**4. UNFINISHED BUSINESS**

a) Pool Update – President Capizzano had Executive Director Geri Estvanik give a brief description of what business Counsilman- Hunsaker conducts and their business in pool and aquatic design.

Mr. Hunsaker began his presentation and gave a brief background of the business.

After questions and discussion with the board Mr. Hunsaker concluded his report.

**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)


**ADJOURNMENT**

A MOTION WAS MADE BY COMMISSIONER ANGIULO TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING. THE MOTION WAS SECONDED BY COMMISSIONER GAYON.

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

Meeting adjourned at 5:51 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary

  
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Michael Capizzano, President  
Approved this 30<sup>th</sup> day of July, 2018

  
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Deborah A. Gayon, Secretary