

Addison Park District
June 4, 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 3:30 p.m. by President Capizzano on June 4, 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: 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

3. PUBLIC COMMENT

There was no public present at the meeting

4. APPROVAL OF MINUTES

- a) Committee of the Whole Meeting Minutes from and May 7, 2018 –A motion to approve is requested.

**MOTIONED BY COMMISSIONER TOWNS TO APPROVE MINUTES FOR THE
COMMITTEE OF THE WHOLE MEETING ON MAY 7, 2018 SECONDED BY
COMMISSIONER REED.**

ROLL CALL

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

NAYS: NONE

MOTION CARRIED

5. UNFINISHED BUSINESS

- a) Approval of Audit Services - Approve and Authorize Seldon Fox to audit the financial statements of the Addison Park District for the year ended April 30, 2018. A consensus of the board is requested.

President Capizzano mentioned that this item was approved at the annual meeting and we need to sign the contract and have a consensus to move forward with the audit. A consensus of each board member was given to move forward with the annual audit.

b) Pool

President Capizzano reviewed the items for pool discussion

- Site Locations
- Identifying diversified groups for a dedicated aquatic CAC (citizens advisory commission)
- Layouts

He reported that the commissioners will be going out on their own to look at potential site ideas for a future pool. He proceeded to ask each board member what their recommendations were. Discussion took place on several sites including each of our facilities, and the engineering stand points of researching the land, village zoning, and consulting with an engineering firm were reviewed.

The next topic focused on identifying diversified groups to form a pool advisory group. This included the CAC, seniors, Addison Frogs representatives, Rec club, school district, NEDSRA, local business owners, representatives of the Hispanic community, intergovernmental groups, and the public.

There was no further discussion on pool topics.

Commissioner Towns directed a question about the bubblers at the nature center to Ray Chaussey, Superintendent of Parks & Planning. Ray reported that as soon as they are able to access the area to work on they will work on the bubbler. He said it will probably be within a week because they are catching up on all of the grass cutting from the recent rain.

6. 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 TOWNS TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING AND TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL PURSUANT TO (5 ILCS 120/2 (c)(1). THE MOTION WAS SECONDED BY COMMISSIONER REED.

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

Meeting adjourned at 4:45 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary

Addison Park District
Committee of the Whole Meeting
June 4, 2018



Michael Capizzano, President
Approved this 30th day of July, 2018



Deborah A. Gayon, Secretary