

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
June 25, 2018

1. CALL TO ORDER

The Regular Meeting of the Addison Park District, Board of Commissioners was called to order at 6:14 p.m. by President Capizzano on May 21, 2018 in the Craft 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, Tom Reed, Tina Towns and President Michael Capizzano.

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

Attorney Patrick Bond of Bond, Dickson & Conway was also present.

2. CHANGE OF AGENDA

There was no change to the agenda

3. PLEDGE OF ALLEGIANCE Led by President Capizzano

4. PUBLIC COMMENT

Resident Don Figarelli commended the district staff on running Club Fitness and Links & Tees. He commented on how the golf course at Links & Tees is overlooked and gave several suggestions and ideas on how to enhance some of the features on the course to attract more golfers and patrons.

President Capizzano thanked Mr. Figarelli for his comments and suggestions.

5. APPROVAL OF MINUTES

A motion to approve the minutes as a consent agenda of the Special Board meeting on May 3, 2018 & May 24, 2018 and the Regular Board Meeting, May 21, 2018 requested.

A MOTION TO APPROVE AS A CONSENT AGENDA, THE MINUTES OF THE SPECIAL BOARD MEETING ON MAY 3, 2018 & MAY 24, 2018, AND THE REGULAR BOARD MEETING MAY 21, 2018 WAS MADE BY COMMISSIONER TOWNS, AND WAS SECONDED BY COMMISSIONER REED

ROLL CALL

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

NAYS: None

ROLL CALL

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

NAYS: None

MOTION CARRIED

- b) Approval of Payables for Ratification through June 25, 2018 in the amount of \$502,735.08. A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE PAYABLES FOR RATIFICATION THROUGH JUNE 25, 2018 IN THE AMOUNT OF \$502,735.08. THE MOTION WAS SECONDED BY COMMISSIONER REED.

ROLL CALL

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

NAYS: None

MOTION CARRIED

8. 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. Parks & Planning
Ray Chaussey, Superintendent of Parks & Planning gave an update on how the department has been very busy with the grass cutting and commented on how the recent heavy rain has slowed them down with outside work. He reported that the fountains for installation at several locations have been delivered. The parking lot at the Army Trail Nature Center has been paved and the fountains will be installed there soon. We have hired a summer crew, and we are looking to start up the Farmwood project again. President Capizzano complimented on how nice the nature center looks with the improvements on all of the entities involved. An update was given on the installation of the duct sock at Club Fitness. Ray explained the installation process and how it will connect with the new a/c system. Commissioner Towns inquired about the installation of the fountain at the Nature Center and President Capizzano asked for an update on the multi-purpose field.

C. Facilities

Steve Muenz gave the facilities report in Erin Chapa's absence. June was a busy month at Links & Tees golf facility. Statistics were given on business for the month. During the days of extreme heat business was slow. It was reported that the facility closed down during the days of excessive rain which caused flooding on the driving range. He concluded the golf report by noting that many summer day camps have been contacting the facility to inquire about field trips at Putter's Peak.

Club Fitness currently has 2977 active members at the club. He noted that the pool heat exchanger broke 2 weeks ago. We are looking at efficient ways to repair it, along with other options to heat the pool. Frank Dituri has set a partnership with a Muslim women's group for an exercise class.

Recreation/Marketing & Communications

Steve Muenz, Interim Director/ Superintendent of Recreation

Steve reported that preschool registration has started and there are 26 children registered for the fall session so far. The active adults club held a nifty 90's party and had five new members enrolled this year. The party had a great turnout and is a popular event. He reported that the junior summer golf program has over 30 participants. Staff has completed the applications to be in the parade in August, and plans are underway for the park districts 50th anniversary celebration in 2019. He reported on rentals for the month of June, and highlighted some of the upcoming senior events and trips.

A brief update on marketing and communications was given, along with a report on social media status. He also reviewed the calendar of events.

9. EXECUTIVE DIRECTOR REPORT AND COMMISSIONER COMMENTS

- A. Director's Report – Steve Muenz gave a brief update on current district meetings and events.
- B. Board Member Comments

10. 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)

11. 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) THE MOTION WAS SECONDED BY COMMISSIONER REED.

ROLL CALL

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

NAYS: None

MOTION CARRIED.

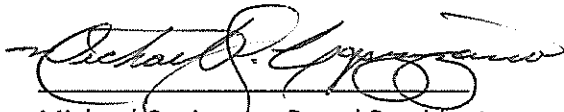
The regular meeting of the board of commissioners was adjourned at 7:25 pm.

Respectfully Submitted

By

Lisa Jeffers

Recording Secretary



Michael Capizzano, Board President
Approved this 30TH of July, 2018



Deborah Gayon, Secretary