

Addison Park District  
September 10, 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 September 10, 2018 in the conference room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Angiulo, Gayon, Reed, and President Capizzano.

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

**ABSENT: Commissioner Towns**

Also in attendance: Erin Chapa, Superintendent of Facilities; Ray Chaussey, Superintendent of Parks & Planning; Steve Muenz, Superintendent of Recreation/Interim Executive Director; Adam Vasquez, Rental & Special Event Supervisor; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

Guests: Doug Holzrichter and Andrew Caputo of Williams Architects/Aquatics

Resident: Vivi Frangidakis

**2. CHANGE OF AGENDA**

Commissioner Reed asked that we add item A under 6. District Update to discuss some district topics.

**3. PUBLIC COMMENT**

President Capizzano asked resident Vivi Frangidakis to address the board. She had comments and suggestions regarding the dance program along with the half and full day off programs the district offers. After her comments, President Capizzano thanked Ms. Frangidakis for coming to the meeting and assured her that her concerns would be handled.

**4. UNFINISHED BUSINESS**

- a) Pool update – Representatives from Williams Architects/Aquatics were in attendance to give a presentation to the board and staff on a proposed future pool and referendum assistance. President Capizzano introduced Andrew Caputo and Doug Holzrichter. Mr. Holzrichter gave a brief history on his affiliation with the park district in the past then proceeded to review plans from the last referendum in 2008 which they worked with the district on. Mr. Caputo reviewed some of the comments from the residents after the last referendum did not pass.

Mr. Holzrichter gave a brief presentation on the business and their aquatic design experience, as well as referendum involvement. He highlighted some of the projects they were involved in. After he concluded his presentation, he took questions from the board and staff.

President Capizzano thanked Mr. Holzrichter and Mr. Caputo for coming in and sharing their past experiences with the district. Mr. Holzrichter and Mr. Caputo left the meeting.

President Capizzano asked if there were any other current pool updates to discuss.

#### **5. NEW BUSINESS**

- a) Agreement renewal between the Addison Park District and the Mid America Cricket Conference for a Non-Exclusive License for the use of Cricket Pad at Oak Knoll Park. Steve explained that we have had an agreement with Sarti Krishnan for a long time and it was agreed to continue with an added two more years. Formal approval of the contract will be at the September 24<sup>th</sup> board meeting.

#### **6. DISTRICT UPDATE**

Steve gave a brief update on some current and upcoming events at the district. He noted that Danielle the marketing supervisor has hired a part-time marketing assistant to help her. He also mentioned that he, David, and dance instructor Jaime recently met regarding the dance program in which they have recently received some feedback from parents. They are working to make improvements to some of their concerns.

- a) A list of concerns was given by Commissioner Reed to review. Discussion took place on several topics. After the first page of topics was being reviewed, President Capizzano asked to table the rest of the review and discussion of the list with staff and it will be discussed in executive session. Consensus to table and discuss in executive session was unanimous.

#### **7. 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)

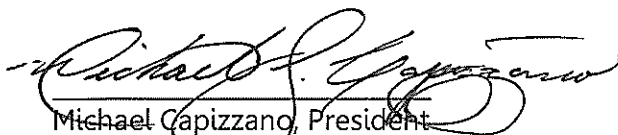
#### **8. ADJOURNMENT**

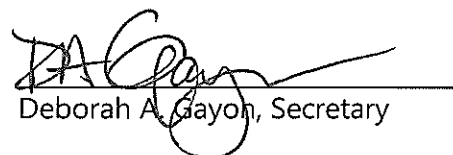
A MOTION WAS MADE BY COMMISSIONER GAYON TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF COMMISSIONERS AND TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL PURSUANT TO (5 ILCS 120/2 (c)(1) WITH NO BOARD ACTION BEING TAKEN. THE MOTION WAS SECONDED BY COMMISSIONER REED.

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

Meeting adjourned at 6:22 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary

  
Michael Capizzano, President  
Approved this 15<sup>th</sup> day of October, 2018

  
Deborah A. Gayon, Secretary