

Addison Park District  
September 24, 2018  
Special 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 Vice President Towns on September 24, 2018 in the board room at the Community Rec Center, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Gayon, Reed, and Vice President Towns.

**ROLL CALL: PRESENT: Commissioners Gayon, Reed, and  
Vice President Towns**

**ABSENT: Commissioner Angiulo  
and President Capizzano**

Also in attendance: Erin Chapa, Superintendent of Facilities; Steve Muenz, Superintendent of Recreation/Interim Executive Director; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

Absent: Ray Chaussey, Superintendent of Parks & Planning; Adam Vasquez, Rental & Special Events Supervisor

Guests: John Dzarowski of FGM Architects

**2. CHANGE OF AGENDA**

None

**3. PUBLIC COMMENT**

None

**4. UNFINISHED BUSINESS**

- a) Pool update – John Dzarowski from FGM Architects was in attendance to give a presentation to the board and staff on a proposed future pool. Mr. Dzarowski gave a brief of the business and their association of working with the firm Counselman Hunsaker and broke down the different services they work on with them.

Mr. Dzarowski gave a brief presentation on the business and their aquatic design experience, as well. He showcased some of the projects they have completed in and around the suburbs of the Chicago area. He fielded questions from the board and staff during the presentation.

After he concluded his presentation he took several more questions.

**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)


**6. ADJOURNMENT**

A MOTION WAS MADE BY COMMISSIONER GAYON TO ADJOURN THE SPECIAL COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF COMMISSIONERS. THE MOTION WAS SECONDED BY COMMISSIONER REED.

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

Meeting adjourned at 5:38 p.m.

Respectfully Submitted By  
Lisa Jeffers  
Recording Secretary

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

  
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Deborah A. Gayon, Secretary