

Addison Park District
October 15, 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 October 15, 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, Towns, and President Capizzano.

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

Also in attendance: Waseem Khan, Interim Executive Director/IT Manager, Erin Chapa, Superintendent of Facilities; Adam Vasquez, Rental & Special Event Supervisor; Dennis Meschnig, District Accountant, Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

Resident: Dee Wissing

2. CHANGE OF AGENDA

No Change to the agenda

3. PUBLIC COMMENT

President Capizzano asked resident Dee Wissing to speak. Dee thanked the board for taking care of some of the items that she brought to their attention at the previous board meeting,

4. APPROVAL OF MINUTES

a) Committee of the Whole meeting minutes, September 10, 2018 and Special Committee of the Whole Meeting minutes September 24, 2018 – A motion to approve is requested

**MOTIONED BY COMMISSIONER TOWNS TO APPROVE MINUTES FOR THE
COMMITTEE OF THE WHOLE MEETING ON SEPTEMBER 10, 2018, AND THE SPECIAL
COMMITTEE OF THE WHOLE MEETING MINUTES SEPTEMBER 24, 2018 SECONDED
BY COMMISSIONER REED.**

ROLL CALL

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

NAYS: NONE

MOTION CARRIED

NEW BUSINESS

- a) November Bond Sale of \$1,575,000.00 – Discussion regarding the bond sale briefly began while waiting for Tom Chapman. President Capizzano moved on to item b. At 5:25 p.m. President Capizzano asked to recess out of the district updates to discuss the bond sale and upon completion of discussion continue with the updates.

Tom Chapman from Raymond James was conference called into the meeting at 5:27 p.m. Tom answered questions from the board regarding the proposed bond sale and upcoming public hearing. He explained the consent of the issuance of proceeds for the bonds. After no further questions, the conference call concluded at 5:43 p.m.

Discussion took place regarding bond money and capital funds. Dennis Meschnig answered questions from the board.

After no further questions staff resumed with any additional district updates.

- b) NEDSRA Trustee and Alternate – President Capizzano explained that we need to appoint a representative to attend the NEDSRA board meetings and named Waseem as the Trustee and Adam Vasquez as the alternate.

6. DISTRICT UPDATE

Interim Director, Waseem Khan asked Erin Chapa, Superintendent of Facilities to give a brief update.

Erin reported that they are almost ready for the opening of the dome. Jay and his crew are painting and putting in new carpet. She gave an update on Club Fitness and the other facilities.

Adam Vasquez gave an update on recreation with some upcoming events and financials. He noted that he and Joe Patterson are looking in the future to start some sand volleyball programs in the district.

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 TOWMS 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) THE MOTION WAS SECONDED BY COMMISSIONER REED.

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Committee of the Whole Meeting
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**VOICE VOTE: ALL AYES
NO NAYS
MEETING ADJOURNED**

Meeting adjourned at 6:05 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Michael Capizzano, President
Approved this 5th day of November, 2018



Deborah A. Gayon, Secretary