

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**OCTOBER 22, 2018**

**1. CALL TO ORDER**

The Regular Meeting of the Addison Park District, Board of Commissioners was called to order at 6:00 p.m. by President Capizzano on October 22, 2018 in the Board 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 Capizzano.

Also in attendance were Waseem Khan, Interim Executive Director/IT Manager; Ray Chaussey, Superintendent of Parks & Planning; Lisa Jeffers, Executive Administrative Assistant & Recording Secretary; Dennis Meschnig, Staff Accountant, and Adam Vasquez, Rental & Special Events Supervisor.

Public in attendance: Resident Dean Stathopoulous

Guest in attendance: Tom Chapman from Raymond James & Associates

**2. CHANGE OF AGENDA**

No change to the agenda

**3. PLEDGE OF ALLEGIANCE** Led by President Capizzano

**4. PUBLIC COMMENT**

Resident Dean Stathopoulous explained that he was in attendance to represent the Addison Park District Foundation. He gave a brief background on what the foundation does and spoke about the recent golf outing held to benefit the scholarship program offered through the park district.

President Capizzano asked Mr. Stathopoulous to update the public and board on the upcoming Mayor's Ball that will be held in November.

**5. APPROVAL OF MINUTES**

A motion to approve the minutes of the Regular Board Meeting September 24, 2018 is requested.

A MOTION WAS MADE BY COMMISSIONER TOWNS TO APPROVE THE MINUTES  
FROM THE REGULAR BOARD MEETING OF SEPTEMBER 24, 2018. IT WAS  
SECONDED BY COMMISSIONER REED



## 8. ACCOUNTS PAYABLE

- a) Approval of Accounts Payable for October 22, 2018 in the amount of \$183,151.94 –  
A Motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER GAYON TO APPROVE ACCOUNTS PAYABLE FOR OCTOBER 22, 2018 IN THE AMOUNT OF \$183,151.94. THE MOTION WAS SECONDED BY COMMISSIONER REED.

ROLL CALL

AYES: Commissioners Gayon, Reed  
and Vice President Towns

NAYS: None

MOTION CARRIED

- b) Approval of Payables for Ratification through October 22, 2018 in the amount of \$343,626.43 - A motion to approve is requested.

A MOTION WAS MADE BY COMMISSIONER GAYON TO APPROVE PAYABLES FOR RATIFICATION THROUGH OCTOBER 22, 2018 IN THE AMOUNT OF \$343,626.43. THE MOTION WAS SECONDED BY COMMISSIONER REED.

ROLL CALL

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

NAYS: None

MOTION CARRIED

## 9. OPERATIONAL REPORTS

### A. Finance and Administration

Dennis Meschnig, Staff Accountant 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 the parks department. He noted that the department is in great shape with the hiring of two new employees. The district is working with the village to get Nike Park paved this year, weather permitting. He complimented the village on the relationship they have working with us on projects. Updates on the Farmwood project, getting the dome ready for opening, and the multi-purpose fields were given. In closing he mentioned that the new heater will be installed tomorrow at Club Fitness.

**Facilities**

Interim Executive Director, Waseem Khan gave a brief update on the facilities in Erin's absence. He mentioned that Ray and Jay are doing a great job getting the dome ready to open on November 1<sup>st</sup>. We are still on target to open on that date. At Club Fitness, swim lessons are going great. We've recently had some changes with our insurance memberships so we are making the necessary adjustments and will educate our patrons that currently have that insurance perk. Exercise classes at the Community Rec Center are gaining in popularity. Staff attended an energy efficiency conference last week in Rosemont.

**Recreation/Marketing & Communications**

Adam Vasquez, Rental & Special Events Supervisor gave an update on Recreation. He wanted to send a thank you to David MacDonald the Youth & Leisure Supervisor at the district who will be leaving on Friday. David increased attendance in many of our key recreation programs. The Addison Park Dancers are holding a butter braid fundraiser through October 26<sup>th</sup> for their programs. He mentioned that Joe Patterson has been increasing participation in most of our athletic programs. A brief update on marketing and recent events was given.

The calendar of events was reviewed.

**10. EXECUTIVE DIRECTOR REPORT AND COMMISSIONER COMMENTS**

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

**11. 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)

**12. 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) WITH NO BOARD ACTION BEING TAKEN. THE MOTION WAS SECONDED BY COMMISSIONER REED.

ROLL CALL

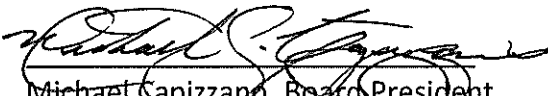
AYES: Commissioners Angiulo, Gayon, Reed  
Towns and President Capizzano

NAYS: None

MOTION CARRIED

The regular meeting of the board of commissioners was adjourned at 7:19 pm.

Respectfully Submitted  
By  
Lisa Jeffers  
Recording Secretary

  
Michael Capizzano, Board President  
Approved this 12<sup>nd</sup> of November, 2018

  
Deborah Gayon, Secretary