

Addison Park District
December 3, 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 Acting President Towns on December 3, 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 Vice President Towns.

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

ABSENT: President Capizzano

Vice President Towns explained that President Capizzano is out on medical leave and she will stand in as Acting President until further notice.

Also in attendance: Waseem Khan, Interim Executive Director/IT Manager; Ray Chaussey, Superintendent of Parks & Planning; Dennis Meschnig, District Accountant; Adam Vasquez, Rental & Special Event Supervisor; Joe Patterson, Leisure & Youth Program Supervisor; Lisa Jeffers, Executive Administrative Assistant/Recording Secretary.

2. CHANGE OF AGENDA

Acting President Towns asked that the following items be added under New Business:

- f) Commissioner Training
- g) Sampey Update
- h) Staff Meeting

3. PUBLIC COMMENT

No public was present

4. APPROVAL OF MINUTES

- a) Committee of the Whole meeting minutes, November 5, 2018– A motion to approve is requested

**MOTIONED BY COMMISSIONER REED TO APPROVE MINUTES FOR THE
COMMITTEE OF THE WHOLE MEETING ON NOVEMBER 5, 2018, SECONDED BY
COMMISSIONER GAYON**

ROLL CALL

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

NAYS: NONE

MOTION CARRIED

5. NEW BUSINESS

- a) 2018 Tax Levy Ordinance 18-05 – An Ordinance Levying taxes for the Addison Park District for the Fiscal Year Beginning May 1, 2019 and ending April 30, 2020. For review and discussion, with final approval at the December board meeting.

Staff Accountant, Dennis Meschnig explained the process and ordinance that will be approved at the regular board meeting. He answered questions from the board.

- b) 2018 Annual Abatement Ordinance 18-06 -An Ordinance abating the tax hereto levied for the year 2018 to pay the principal and interest on \$9,955,000 general Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2010, of the Addison Park District, DuPage County, Illinois –For review and discussion, with final approval at the December board meeting.

Dennis explained that this is a standard ordinance to let the county know that we are not using tax dollars to use to pay towards the capital improvement funds.

- c) Review of 2019 Meeting Schedules for Committee of the Whole and Regular Board meetings - For approval at the December board meeting. The meeting schedules were reviewed with no revisions needed at this time.

- d) 2018 Addison Tax Consortium Board of Review - CLPF Stipulation

Interim Director, Waseem Khan reviewed the memo in the board packet and explained the assessment received from Robbins Schwartz. Mr. Kahn answered questions from the board. A consensus of the board was requested to move forward with the CLPF Stipulation. Acting President Towns conducted a unanimous consensus amongst the board.

- e) Active and Retired Commissioner Benefits – Board Policy 3.37A Use of Recreational Facilities. Waseem explained that the policy is being reviewed because of a recent issue with a past commissioner at Club Fitness. Discussion took place regarding the issue and whether or not this policy should be revised. Conclusion was to have renewals obtain a small locker or pay the fee for a large locker.

- f) Commissioner Training – Acting President Towns brought up the subject of conducting a commissioner training which would be sometime in January. Our Attorney Pat Bond will conduct the training. It was suggested that we invite the candidates who are running for the open board commissioner position.

- g) Sampey Update – Discussion about a memorial donation for the Sampey family took place.

- h) Staff meeting – Acting President Towns wanted to clarify who would be available to attend the All Staff Meeting tomorrow morning which will also be a welcome breakfast for our new Executive Director.

6. 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)


7. ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER REED 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 GAYON.

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

Meeting adjourned at 5:18 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary



Tina Towns, Vice President
Approved this 14th day of January, 2019



Deborah A. Gayon, Secretary