

Addison Park District
January 14, 2019
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 January 14, 2019 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**

ABSENT: None

Also in attendance: Jen Hermonson, Executive Director; Waseem Khan, 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

None

3. PUBLIC COMMENT

No public was present

4. APPROVAL OF MINUTES

a) Committee of the Whole meeting minutes, December 3, 2018 – A motion to approve is requested

**MOTIONED BY COMMISSIONER REED TO APPROVE MINUTES FOR THE
COMMITTEE OF THE WHOLE MEETING ON DECEMBER 3, 2018, SECONDED BY
COMMISSIONER GAYON**

ROLL CALL

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

NAYS: NONE

MOTION CARRIED

5. NEW BUSINESS

- a) Annual Meeting Appointments Updates – Executive Director Jen Hermonson noted that due to changes in staff we need to update the list with current staff. She reviewed the proposed changes with the board and included some additions. The list will be approved at the January board meeting.
- b) PPACA Resolution – Executive Director Hermonson explained that this is the affordable care act resolution that is a law to be passed. She explained the reasoning behind it as an HR purpose. Questions and discussion took place. Approval will be at the January board meeting.
- c) Developer Donation Fund Consolidation – Dennis Meschnig, Staff Accountant explained that the fund was set up by the district for the monitoring of money for improvements of, and at the district. He would like to collapse the fund into the capital fund for use since the actual fund itself was not being used. Questions were asked about receiving any money from the old Addison golf course. After discussion the board was in consensus to collapse the fund into capital. Final approval will take place at the January board meeting.

- d) 2017 Tax Levy Objection – Special Recreation Fund

Dennis Meschnig, Staff Accountant informed the board that the district has been notified by DuPage county that we have over levied the special recreation fund because we have not used the funds. He stated that we need to spend the money that hasn't been used yet. This is all part of a class action lawsuit. He recommended that we get our lawyer or the states attorney's office involved in this matter.

- e) Pool Update

- 1) RFQ for demo of existing structure – Executive Director, Jen Hermonson discussed how she will work with the Superintendent of Parks, Ray Chaussey to review the RFQ's for demolition of the existing pool. The splash pad will stay and still be open for free to the public, and the pump house and garage will also stay. They will obtain a supplemental. RFQ for the bath house exterior and interior.

Mr. Chaussey gave his input on what should be done with the existing pump house. We are looking for staff recommendation for board approval by March or April. It was noted that we need to take into consideration the construction area when baseball starts in May.

- 2) Site Locations – Links & Tees and Centennial have been proposed as possible future site locations for a new pool. President Capizzano reviewed some discussion points and a conversation he had with the village manager. He gave some information on what would be required from us for the Links & Tees site and reviewed the site plan. Discussion took place.

President Capizzano then turned the discussion over to Executive Director Hermonson regarding the presenter proposals we had recently. She explained that she would like to meet with them personally. Updates will be given in March.

- f) Addison PTAB Hearings – Waseem Khan, IT Manager noted that this is standard approval as other organization have approved already. This is part of the tax consortium with other village entities. A consensus by President Capizzano was taken to agree with Robbins Schwartz’s strategy. Consensus amongst the board was unanimous.
- g) Community Survey – Executive Director Hermonson handed out a sample survey for review and possible recommendation to conduct in the near future. She talked about the whole survey process, and discussion took place along with questions from the board.
- h) Addison Park District 50th Anniversary Celebration – Suggestions for a party or celebration took place. It was clarified if there were any expectations from the board on how we should celebrate. Several suggestions were discussed and we are looking to form a committee to head up the celebrations.

There was no further business to discuss. Staff gave a brief update on district activities, projects, and events.

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)

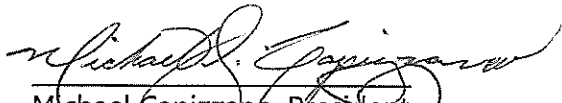
7. ADJOURNMENT

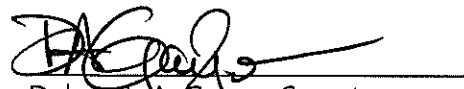
A MOTION WAS MADE BY COMMISSIONER TOWNS TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF COMMISSIONERS AND TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL PURSUANT TO (5 ILCS 120/2 (c)(1) THE MOTION WAS SECONDED BY COMMISSIONER REED.

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

Meeting adjourned at 6:08 p.m.

Respectfully Submitted By
Lisa Jeffers
Recording Secretary


Michael Capizzano, President
Approved this 11th day of February, 2019


Deborah A. Gayon, Secretary