Addison Park District January 27, 2025 Buildings & Ground Committee Meeting Minutes

1. Call to Order

The Building & Grounds Committee of the Addison Park District was called to order at 5:00 p.m. by President Capizzano on January 27, 2025, in the Craft Room at the Community Rec Center, 120 E. Oak Street, Addison, IL DuPage County, Illinois.

Those in attendance were Commissioner Michael Clementi, President Michael Capizzano, Interim Executive Director, Chuck Szoke, Superintendent of Parks & Planning, Jason Faust, Executive Assistant/Recording Secretary, Lisa Jeffers...

Roll Call

PRESENT: Commissioner Clementi, Interim

Executive Director Szoke,

Superintendent Faust, and President

Capizzano

ABSENT: None

There was no public present.

2 .Public Comment

None

3. Project Updates

Superintendent Faust proceeded to give project updates on the following:

- Community Park project
- Centennial Park OSLAD project
- Centennial Roof
- Lake Manor
- Lake Manor & Centennial Piers
- Nike Park Building
- Links & Tees irrigation system
- Centennial Walking Track & Handrail'

4. Committee, Commissioner/Comments

Interim Executive Director Szoke will meet with Superintendent Faust to touch base on the ongoing projects. Questions on what future facility issues that need to be addressed.

5. Adjournment

A MOTION WAS MADE BY SUPERINTENDENT FAUST TO ADJOURN THE BUILDING & GROUNDS COMMITTEE MEETING. THE MOTION WAS SECONDED BY INTERIM EXECUTIVE DIRECTOR SZOKE.

Commissioner Clementi, Superintendent AYES:

Faust, Interim Director Szoke, and

President Capizzano

NONE NAYS:

MOTION CARRIED

MEETING ADJOURNED

Meeting adjourned at 5:37 p.m.

Approved this 24th day of February 2025

Michael Clementi, Secretary chael Capizzano, President