

Addison Park District
Citizens Advisory Committee
November 5, 2008
Minutes

1. CALL TO ORDER

The Citizens Advisory Committee (CAC) Meeting of the Addison Park District was called to order at 7:00 p.m. by Executive Director Mark McKinnon on November 5, 2008, in the Board Room of the Northeast Dupage Special Recreation Association, 1770 West Centennial Place, Addison, DuPage County, Illinois. Those in attendance were committee members Chris Kasper, Sheri D'Ambrose, Tom Tovello, Oscar Oliva, Francesca Orsi, Joanna Terry and John Cannata. Absent was Virginia Hardenbrook.

Also in attendance was Michael Walaszek, Superintendent of Recreation.

2. ELECTION OF OFFICERS

By unanimous vote, the committee elected Sheri D'Ambrose Committee Chair and Oscar Oliva Committee Vice-Chair.

4. REVIEW OF BY-LAWS – Mark McKinnon

Executive Director Mark McKinnon reviewed the Citizen Advisory Committee By-Laws.

Committee terms to begin June 1 with a rotation of members serving two and three year terms for the first three years. It was decided that the two chairs will serve three year terms. The other members will serve two year terms, as listed in the By-Laws. The By-Laws will be updated reflecting the change.

The committee asked that each member provide their e-mail addresses. The committee inquired about having a web page on the district's web site, information on the committee in the brochure, advertisement on cable television and information in park district facilities.

The committee will receive the monthly park board meeting agendas and minutes each month.

Mr. McKinnon asked the committee to listen for the positives and keep an open mind. He also asked the committee to project that to the rest of the community.

Mr. McKinnon informed the committee that Roberts Rule of Order should be followed.

5. STAFF REPORTS – Mark McKinnon

Staff reviewed the monthly Director's Report, highlighting each park district department items. The committee will be provided a district financial report, for review, each month. In the future one or two items will be highlighted.

6. COMMITTEE MEMBER COMMENTS

The committee discussed a number of items including, more golf programs and use for Addison Trail High School students, involve Addison Trail High School and Driscoll High School to use more of the park district facilities, investigate ways to have more controlled use of soccer fields, and get Addison more involved.

7. SCHEDULE OF MEETINGS

Per the By-Laws the committee must meet at least seven (7) times per year. The next meeting is scheduled for Thursday, December 5, 2008. Future meeting dates and time will be planned at that meeting.

8. ADJOURNMENT

Chairman D'Ambrose adjourned the meeting at 8:26 p.m.

Respectfully Submitted By,
Michael Walaszek
Recording Secretary