



Addison Park District
Citizens Advisory Committee
December 4, 2008
Minutes

1. CALL TO ORDER

The Citizens Advisory Committee (CAC) Meeting of the Addison Park District was called to order at 7:01 p.m. by Committee Chair member Sheri D'Ambrose on December 4, 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 Sheri D'Ambrose, Oscar Oliva, John Cannata, Chris Kasper, Thomas Tovelto and Virginia Hardenbrook. Absent were Francesca Orsi and Joanna Terry.

2. CHANGE IN AGENDA

No change

3. APPROVAL OF MINUTES

Tom Tovelto approved, second by John Cannata

4. REVIEW OF FINANCIAL SUPPORT

No questions or comments

5. STAFF REPORT

Michael highlighted the following points from the Director's Report

The Park District is having a food drive. Sheri mentioned that the Switchboard is looking for volunteers for their food drive. She will be sending out information to all Committee Members.

There was an offer made to someone for the Marketing Position. More information will be provided at the next meeting.

Winter brochure is coming out December 5th. Every Committee Member received a copy of the winter brochure.

Links and Tees is having a Pre-opening next Thursday (this is not open to the public). They are also looking for volunteers for the grand opening (December 13th).

Addison Trail will be using the Club Fitness pool for swimming this winter. It was recommended posting a schedule for Club Fitness Members.

Many volunteer opportunities are available for committee members. Michael added one that wasn't on the list. December 13th Geri is looking for volunteers for the Senior Christmas Party.

A new floor is being installed at Community. This will take place during the holidays.

It was suggested to add a page on the Park District website just for CAC information. The following information should be Included on this page: meetings are open to the public, a link for residents to send their comments/concerns. However, in order to do this a CAC email address must be created. All members will have access to these emails. Also, the committee agreed that there should be a 5 question survey sent through an email to participants/members after completing a program, using the workout facility, etc. Lastly, a "Public Comments" category needs to be added to the agenda.

Lastly, one of the Park District playgrounds was burned down.

6. COMMITTEE MEMBER COMMENTS

Each meeting a new topic will be discussed (i.e. soccer fields, Links and Tees, Club Fitness, etc). A schedule will be made for the entire year. Each Committee member will be in charge of their specific area and be the liaison for that area.

7. NEXT MEETING

Thursday, January 15, 2009 at 7:00 p.m.

8. ADJOURNMENT

Chairman D'Ambrose adjourned the meeting at 8:35 p.m.

Respectfully Submitted By,
Kim Erickson