



Addison Park District
Citizens Advisory Committee
February 17, 2009
Minutes

1. CALL TO ORDER

The Citizens Advisory Committee (CAC) Meeting of the Addison Park District was called to order at 6:56 p.m. by Committee Vice Chair Oscar Oliva on February 17, 2009 at Club Fitness, 1776 West Centennial Place, Addison, DuPage County, Illinois. Those in attendance were committee members Oscar Oliva, Chris Kasper, Thomas Tovelto, Virginia Hardenbrook, Joanna Terry and Francesca Orsi. Absent were Sheri D'Ambrose and John Cannata.

2. CHANGE IN AGENDA

Move Approval of Minutes ahead of Public Comment. The committee would also like to add Community Organization reports to the agenda.

3. APPROVAL OF MINUTES

Tom Tovelto approved, second by Virginia Hardenbrook

4. PUBLIC COMMENT

None

5. REVIEW OF FINANCIAL REPORT

This item will be removed from the agenda

6. STAFF REPORT

Geri Estvanik, Manager of Community Leisure Services was in attendance to inform the committee on two topics. First Ms. Estvanik shared with the committee information regarding the Addison Park & Recreation Foundation. The foundation was formed in 2003 with the purpose of providing funding and service to the Addison Park District. Currently the foundation hosts an annual gold event that raises in excess of \$10,000. Proceeds from the event go to pay for the Addison Park Districts scholarship program as well as providing equipment, such as ball field bleachers. The 2009 golf event will be held on Thursday, June 11.

Ms. Estvanik informed the committee about sponsorship opportunities the district is currently engaged in, as well as future opportunities. Sponsorships go to support current programs and events, including but not limited to the Easter Egg Hunt and the Park Pride Day. These two events will be held in April and May respectively. Geri also shared other possible opportunities for sponsors to get involved. She pointed out that sponsorship is not only in monetary form, but volunteerism as well.

Staff also reported that the spring brochure will be delivered to the residents beginning February 20. Staff would like for the committee to be aware of possible problems within the community of residents not receiving a brochure. Also a number of special events and registrations will be taking place in the next month.

7. COMMITTEE MEMBER COMMENTS

Based on discussion from the previous committee meeting, staff provided the committee with a schedule of meeting dates and topics to be discussed. The committee reviewed the schedule and decided to invite the Superintendent of Parks to the March meeting as well as add a topic of discussion to include senior (Active Adult) programming. The remaining months meeting dates and topics will remain.

A number of committee members discussed program ideas for the upcoming seasons. They include; language classes for tots and youths, Snow Mobile, ATV and Jet Ski safety courses, Cooking Classes (staff did report that the district was offering new cooking classes in the spring season), playing card and game tournaments for Active Adults (with traveling trophy), place chess/checker tables in parks, bocce ball court, swim team program in the offseason, ice rinks in the parks.

The committee also discussed the lighting at the entrance of Club Fitness as well as the east side of sled hill at Community.

8. NEXT MEETING

Thursday, March 12, 2009 at 7:00 p.m. at Club Fitness

9. ADJOURNMENT

Vice Chairman Olivia adjourned the meeting at 8:35 p.m.

Respectfully Submitted By,
Michael Walaszek