



Addison Park District  
Citizens Advisory Committee  
June 4, 2009  
Minutes

**1. CALL TO ORDER**

The Citizens Advisory Committee (CAC) Meeting of the Addison Park District was called to order at 4:35 p.m. by Committee Chair Sheri D'Ambrose on June 4, 2009 at Club Fitness, 1776 West Centennial Place, Addison, DuPage County, Illinois.

**2. ROLL CALL**

Those in attendance were committee members, John Cannata, Sheri D'Ambrose, Oscar Olivia, Joanna Terry and Michael Walaszek. Absent were Virginia Hardenbrook, Chris Kasper, Francesca Orsi and Thomas Tovello.

**3. CHANGE IN AGENDA**

None

**4. APPROVAL OF MINUTES**

John Cannata approved, second by Joanna Terry

**5. PUBLIC COMMENT**

None

**6. DISCUSSION OF BY-LAWS**

The committee reviewed the by-laws. Article VI when the committee meets was changed from the first to second week of the month. Article IX – Committee Responsibilities were also discussed. It was also pointed out that the committee will no longer be inviting representative from community organizations.

**7. DISCUSSION ON COMMITTEE MEMBER TERMS**

The committee discussed member terms and based on the by-laws agreed on the following term dates: Chair Sheri D'Ambrose – June 2011; Vice-Chair – Oscar Olivia – June 2011; John Cannata – June 2010, Chris Kasper – 2010; Tom Tovello – June 2010; Virginia Hardenbrook – June 2010; High School Representative – June of every year.

**8. REPLACEMENT OF HIGH SCHOOL REPRESENTATIVES**

Chair D'Ambrose informed the committee that Marissa Liberio will be the high school representative for the 2009-2010 school year.

**9. RECOGNITION OF HIGH SCHOOL MEMEBERS**

Committee Chair recognized Joanna Terry for representing Addison Trail High School. Ms. D'Ambrose thanked Ms. Terry for her dedication and being part of the first year of the committee. Ms. Terry will be attending DePaul University in the fall. A certificate of appreciation and gift card were presented to Ms. Terry.

**10. COMMITTEE MEMBER COMMENTS**

Member Cannata asked about the financial report for the Links & Tees Golf operation. Superintendent Walaszek was suppose to forward a copy of the financial report to Mr. Cannata and has not done so to date. Also, Mr. Cannata inquired about the status of the new practice putting green and chipping green. Superintendent Walaszek informed Mr. Cannata that he will contact Manager Charles Sims to inquire about the status of the greens.

Vice Chair Oscar Olivia inquired about the possibility of offering a travel basketball league similar to our soccer league where the Addison Park District belongs to the West Suburban Soccer League. Superintendent Walaszek informed Mr. Olivia that Kim Jay, the Athletic Supervisor is working with local districts to form a league. Mr. Olivia inquired about using older kids to line the soccer fields. Superintendent Walaszek will check with Superintendent of Park & Planning Noel Rolle about the possibility.

**11. STAFF REPORTS**

No report

**12. NEXT MEETING**

Thursday, August 13, 2009 at 4:30 p.m. at the Links & Tees Golf Facility.

**13. ADJOURNMENT**

Sheri D'Ambrose adjourned the meeting at 5:35 p.m.

Respectfully Submitted By,  
Michael Walaszek