



Addison Park District
Citizens Advisory Committee
September 16, 2010
Minutes

1. CALL TO ORDER

The Citizens Advisory Committee (CAC) Meeting of the Addison Park District was called to order at 6:04 p.m. by Committee Vice-Chair Oscar Olivia on September 16, 2010 at Club Fitness, 1776 West Centennial Place, Addison, DuPage County, Illinois.

2. ROLL CALL

Those in attendance were committee members, Virginia Hardenbrook, and Oscar Olivia. Also in attendance were Greg Vitale, Tina Towns and Michael Walaszek. Absent were David Krefft and Gonzalo Herrera.

3. CHANGE IN AGENDA

Approval of Minutes and Discussion on New Name for Lake Manor Park were added to agenda.

4. APPROVAL OF MINUTES

Virginia Hardenbrook approved, second by Oscar Olivia.

5. INTRODUCTION OF NEW MEMBER

New member Gonzalo Herrera was absent from the meeting. The committee suggested having a Links & Tees or Club Fitness user as the new member. A couple of other potential residents were suggested. Michael will check to see if they are Links & Tees and/or Club Fitness users. Greg Vitale will help with identifying a Club Fitness member.

6. CLUB FITNESS FACILITY AND PROGRAM REPORT

Mr. Greg Vitale was in attendance to give an overview on the status of Club Fitness. Greg reported that the membership has increased dramatically in the last couple of years. A number of new programs have been started at the club. Most, but not all, of the fitness classes are free to the membership. New memberships, including matinee and youth, have been started and been very successful in the last year. Pool lessons, which have been very strong, have seen a slight decline in the first fall session. A new Fitness and Aquatics Supervisor, Elisa Phillips, has been hired just recently. Greg encouraged the committee to take a tour of the facility.

7. DISCUSSION ON NAMING LAKE PARK NORTH PARK

The committee has recommended that a contest with the Lake Park school children be held in the naming of the park. The park is located adjacent to the school and is primarily used by the school children. Michael will take the recommendation to Executive Director McKinnon.

8. REVIEW OF FINANCIAL REPORTS

The committee reviewed the districts financial report for August 2010.

9. COMMITTEE MEMBER COMMENTS

The committee was very impressed with the new bike path running along Salt Creek. High School students are being encouraged to come to the grand opening. It was further suggested to get information on the path out to residents by using volunteers. Lastly, the Driscoll High School property discussed and it was suggested that the property be looked at for a new pool location. Committee commented that it would be an ideal location for a community pool.

10. STAFF REPORT

The August 23 Directors report was highlighted.

11. NEXT MEETING

Wednesday, October 6, 2010 at 4:00 p.m. at Addison Trail High School.

12. ADJOURNMENT

Oscar Olivia adjourned the meeting at 7:05 p.m.

Respectfully Submitted By,
Michael Walaszek