



ADDISON PARK DISTRICT
SPECIAL BOARD MEETING
JANUARY 10, 2011
6:00 P.M.

Our Mission: To provide the highest quality recreational opportunities and open space for everyone.

AGENDA

Board of Park Commissioners

Donald Jessen, President
Joe Welkomer, Vice President
Michael Capizzano, Secretary
Tom Reed, Treasurer
Tina Towns, Commissioner

Executive Director

Mark McKinnon

1. CALL TO ORDER
2. ROLL CALL/ESTABLISH A QUORUM
3. CHANGES TO THE AGENDA
4. STRATEGIC PLANNING REVIEW
A final review of this report will be presented.
- *5. COMPUTER SOFTWARE IMPROVEMENT
A report from the Superintendent of Recreation recommending an upgrade to the current software program. **(Board Action)**
- *6. HEALTH INSURANCE POLICY CHANGE
Report from the Superintendent of Finance recommending a change to Policy 4.2. **(Board Action)**
7. COMMISSIONERS REMARKS
8. ADJOURNMENT