



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
JANUARY 24, 2011
8:00 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: Roll Call/Establish a Quorum
2. Change in Agenda
3. Pledge of Allegiance – Donald Jessen, President
4. Public Comment
5. Consent Agenda
 - *a) Strategic Plan from 2011-2016 – A motion to approve is requested.
 - *b) Mission, Vision, Core Values, and Goal Review – A motion to approve is requested.
 - *c) Policy Changes:
 - i. Board Policy, Section 5, Parks Rules and Regulations, Chapter 13 - Smoking Ban for all parks and facilities
 - ii. Board Policy 6.10 - Rentals including approval for alcohol use – A motion to approve is requested.
 - *d) Byron Park Playground Replacement – A motion to approve is requested in the amount of \$50,000.00.
 - *e) Tennis Court Resurfacing Bid – A motion to approve is requested in the amount of \$53,200.00.
 - *f) Approval of Minutes from Regular Board Meeting on December 20, 2010.
 - *g) Approval of Accounts Payable for January 24, 2011 in the amount of \$292,819.32.
 - *h) Payables for Ratification through January 24, 2011 in the amount of \$1,265,633.91.
 - *i) Approval of Equitable Deferred Compensation Program – A motion to approve is requested.

6. Unfinished Business

7. New Business

8. Committee Reports

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|--|-------------------|
| a) <u>Committee of the Whole</u>
Meeting of January 24, 2011 | Donald Jessen |
| b) <u>Building, Grounds and Facilities</u>
Meeting of January 24, 2011 | Michael Capizzano |
| c) <u>Recreation</u>
Meeting of January 24, 2011 | Tina Towns |
| d) <u>Community Development</u>
Meeting of January 24, 2011 | Joseph Welkomer |
| e) <u>Finance & Administration</u>
Meeting of January 24, 2011
Presentation of Interim Financial Report for
eight months ending December 31, 2010 | Thomas Reed |

*9. President/Director Report and Commissioner Comments

- a) Commissioner Comments
- b) Director's Report

*10. Written Correspondence or Communications Received

- a) Board & Administrator's Newsletter

11. Executive Session

- a) Possible Litigation pursuant to 5 ILCS 120/2 ©(11)
- b) Personnel pursuant to 5 ILCS 120/2 © (1)

12. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole	February 14, 2011	6:00 p.m.
Community Forum Outdoor Pool	February 21, 2011	7:00 p.m.
Committee of the Whole	February 28, 2011	6:00 p.m.
Regular Board Meeting	February 28, 2011	8:00 p.m.

*** Indicates report Included in Board Packet to Commissioners and Staff**

In compliance with the Americans with Disabilities Act and other applicable federal and state laws, Addison Park District meetings will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact Mark McKinnon, Executive Director, Addison Park District, 120 East Oak Street, Addison, Illinois 60101, or call (630) 833-0100 ext. 520, or email mmckinnon@addisonparkdistrict.org five (5) days prior to the meeting to inform of their anticipated attendance.