



ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING
JANUARY 24, 2011
6:00 P.M.

AGENDA

1. CALL TO ORDER – ROLL CALL
2. CHANGE IN AGENDA
- *3. APPROVAL OF MINUTES - Committee of the Whole Meetings, December 13, 2010 and December 20, 2010 **(Board Action)**
4. COMMITTEE OF THE WHOLE – President Don Jessen
 - *A. Quarterly Board Development by Commissioner Towns – **(Board Information)**
 - *B. Mission, vision, core values and goal review – These items are presented for final review **(Board Action)**
 - *C. Strategic Plan FY2011-16 - The Board is asked to consider approval of the final plan for 2011-2016 **(Board Approval)**
 - *D. Open Meetings Act discussion regarding updated regulations will be presented **(Board Information)**
 - *E. Capital Projects through April 30, 2011 – Presented for Board review **(Board Information)**
 - *F. Deferred Compensation programs – The district’s plan with Equitable is presented for approval **(Board Action)**
 - *G. Policies Changes **(Board Action)**
 - Board Policy, Section 5, Parks Rules and Regulations, Chapter 13 - Smoking ban for all parks and facilities
 - Board Policy 6.10 - Rentals including approval for alcohol use with certain limitations
5. BUILDING, GROUNDS and FACILITIES – Secretary Michael Capizzano
 - A. Club Fitness Report **(Board Information)**
 - B. Links & Tees Report **(Board Information)**
 - C. Parks & Planning Report **(Board Information)**
 - a. Byron Park Playground Replacement **(Board Action)**
 - b. Tennis Court Resurfacing Bid **(Board Action)**
6. RECREATION – Commissioner Tina Towns
 - A. Recreation Report **(Board Information)**
 - B. Calendar of Events **(Board Information)**
 - *C. 2010 Fall Program Report **(Board Information)**

- 7. COMMUNITY RELATIONS – Vice-President Joseph Welkomer
 - A. Foundation Report (**Board Information**)
 - B. Development and Community Relations (**Board Information**)
 - C. Marketing (**Board Information**)

- 8. FINANCE & ADMINISTRATION – Treasurer Thomas Reed
 - *A. Accounts Payable for Approval for January 24, 2011 (**Board Action**)
 - *B. Payables for Ratification through January 24, 2011 (**Board Action**)
 - C. Presentation of Financial Report for eight months ending December 31, 2010 (**Board Information**)

- 9. MISCELLANEOUS

- 10. 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 Information included in the Board of Commissioners Packet