



ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING

July 25, 2011

6:00 P.M.

AGENDA

1. CALL TO ORDER – ROLL CALL
2. PUBLIC COMMENT
3. CHANGE IN AGENDA
- *4. APPROVAL OF MINUTES – Committee of the Whole Meeting, June 27, 2011. **(Board Action)**
5. COMMITTEE OF THE WHOLE – President Tina Towns
 - A. Future Outdoor Aquatic Center – Discussion about the option for replacement of outdoor Aquatic Center **(Board Consensus)**
 - *B. Goals & Objectives – Quarterly status report **(Board Information)**
 - *C. Board Meeting Format – Discussion regarding an option to merge Regular Board and Committee meetings, a sample agenda is provided for review **(Board Consensus)**
6. COMMUNITY RELATIONS – Secretary Joseph Welkomer
 - A. Foundation Report **(Board Information)**
 - B. Development and Community Relations/Marketing **(Board Information)**
 - C. Illinois Youth Recreation Corps Grant – Report given by Development and Community Relations Manager **(Board Information)**
7. FINANCE & ADMINISTRATION – Treasurer Thomas Reed
 - *A. Accounts Payable for Approval for July 25, 2011 **(Board Action)**
 - *B. Payables for Ratification through July 25, 2011 **(Board Action)**
 - *C. Presentation of the Financial Report for second month ending June 30, 2011 **(Board Information)**
8. BUILDING, GROUNDS and FACILITIES – Vice President Michael Capizzano
 - A. Club Fitness Report **(Board Information)**
 - B. Links & Tees **(Board Information)**
 - C. Parks & Planning Report **(Board Information)**
 - *D. Club Fitness Exercise Equipment Replacement – A report from the Fitness Operations Manager recommending the leasing of new fitness equipment **(Board Action)**
 - *E. Vehicle Replacement Purchase – A report is provided for approval of purchase of a Ford Explorer **(Board Action)**

9. RECREATION – Commissioner Ronald Maxwell

- A. Recreation Report **(Board Information)**
- B. Calendar of Events **(Board Information)**
- *C. Outdoor Aquatic Center Status Report – A report is provided by the Superintendent of Recreation **(Board Information)**
- *D. Spring Program Report – A report is provided by the Superintendent of Recreation summarizing the spring recreation programs and events **(Board Information)**
- *E. Community Sports Organizations Building and Field Usage - a report from the Executive Director for Board discussion **(Board Information)**

10. COMMISSIONER COMMENTS

11. EXECUTIVE SESSION

- A. Possible Litigation pursuant to 5 ILCS
- B. Personnel pursuant to 5 ILCS 120/(C) (1)
- C. Land Acquisition pursuant to 5 ILCS 120/2 (C) (5)
- D. Review Executive Session Minutes pursuant to 5 ILCS 120/2 (C) (21)

12. ADJOURNMENT

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole	August 8, 2011 (No Meeting)	6:00 p.m.
Committee of the Whole	August 22, 2011	6:00 p.m.
Regular Board Meeting	August 22, 2011	8:00 p.m.

* Indicates Information included in the Board of Commissioners Packet