



**ADDISON PARK DISTRICT**  
**COMMITTEE OF THE WHOLE MEETING**  
**SEPTEMBER 26, 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, August 22, 2011. **(Board Action)**
5. COMMITTEE OF THE WHOLE – President Tina Towns
  - A. Eagle Eye Park Watch report from the Addison Police Department **(Board Information)**
  - B. Citizen Advisory Committee – A report from the Superintendent of Recreation is presented for approval **(Board Action)**
  - \*C. Resolution 11-R-09 – Resolution authorizing the law firm of Tressler LLP to file interventions in certain tax appeal cases **(Board Action)**
6. 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. Centennial Courtyard Phase 2 – Discussion on improvements and repairs with options **(Board Consensus)**
  - \*E. Utility Use for the Dome – A report is presented on the comparison of heating costs with the new Golf Dome **(Board Information)**
7. RECREATION – Commissioner Ronald Maxwell
  - \*A. Open Gym Fee Structure - A report from the Superintendent of Rec outlining the history of fees charged for open gym **(Board Information)**
  - \*B. Family Aquatic Center – End of the year report from the Superintendent of Rec and Rec Aquatic Supervisor **(Board Information)**
  - \*C. Aquatic Center referendum review discussing the process of developing a referendum schedule will be presented by PHN Architects **(Board Information)**
  - D. Recreation Report **(Board Information)**
  - \*E. Calendar of Events **(Board Information)**

8. COMMUNITY RELATIONS – Secretary Joseph Welkomer

- A. Foundation Report (**Board Information**)
- B. Development and Community Relations/Marketing (**Board Information**)
- \*C. Illinois Youth Recreation Corps Grant – Update report given by Development and Community Relations Manager (**Board Information**)
- \*D. Strategic Plan – Review of the updated document (**Board Action**)

9. FINANCE & ADMINISTRATION – Treasurer Thomas Reed

- \*A. Ordinance 11-06 – General Obligation 2011 Limited Park Bond Sale – Tom Chapman from Raymond James and Associates will be present to review with the Board (**Board Action**)
- \*B. Accounts Payable for Approval for September 26, 2011 (**Board Action**)
- \*C. Payables for Ratification through September 26, 2011 (**Board Action**)
- \*D. Presentation of the Financial Report commentary for fourth month ending August 31, 2011 (**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)

12. ADJOURNMENT

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole	October 10, 2011	6:00 p.m.
Committee of the Whole	October 24, 2011	6:00 p.m.
Regular Board Meeting	October 24, 2011	8:00 p.m.

\* Indicates Information included in the Board of Commissioners Packet