



ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING
JANUARY 23, 2012
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, December 12, 2011 and December 19, 2011 (**Board Action**)
5. COMMITTEE OF THE WHOLE – President Tina Towns
 - *A. Outdoor Aquatic Center conceptual options – PHN Architect, Doug Holzrichter, will present various options for the Board to review (**Board Information and Consensus**)
 - *B. Board Self Evaluation – Board is asked to compile information to complete this goal (**Board Information**)
 - C. Repair & Replacement Plan 2012 will be presented (**Board Information**)
 - *D. Resolutions (**Board Action**)
 - *E. OMA & FOIA electronic training for Board - Appointed board members are required to complete electronic training before January 13, 2013 (**Board Information**)
 - *F. IAPD/IPRA Conference, January 26-28, 2012 (**Board Information**)
 - *G. Board Policy 6.6 – Facility Use for Community Athletic Organizations, revisions (**Board Action**)
 - *H. Citizen Advisory Committee – A request from the committee to review bylaws and consider member benefits are presented (**Board Action**)
 - *I. Budget Schedule – A review of the budget calendar (**Board Information and Consensus**)
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 Action**)
 - *D. Service Dog at Club Fitness Update (**Board Information**)
7. RECREATION – Commissioner Ronald Maxwell
 - A. Recreation Report (**Board Information**)
 - * B. Calendar of Events (**Board Information**)

- 8. FINANCE & ADMINISTRATION – Treasurer Thomas Reed
 - *A. Quarterly Update for Long Term Capital Report **(Board Information)**
 - *B. Accounts Payable for Approval for January 23, 2012 **(Board Action)**
 - *C. Payables for Ratification through January 23, 2012 **(Board Action)**
 - D. Presentation of the Financial Report commentary for eight months ending December 31, 2011 **(Board Information)**

- 9. COMMUNITY RELATIONS – Secretary Joseph Welkomer
 - A. Foundation Report **(Board Information)**
 - B. Development and Community Relations/Marketing **(Board Information)**

- 10. COMMISSIONER COMMENTS

- 11. ADJOURNMENT

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole	February 13, 2012	6:00 p.m.
Committee of the Whole	February 27, 2012	6:00 p.m.
Regular Board Meeting	February 27, 2012	8:00 p.m.

* Indicates Information included in the Board of Commissioners Packet