



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
APRIL 25, 2011
8:00 P.M.

Our Mission: The Addison Park District exists to provide the community recreation opportunities through quality recreation programs, facilities and open space.

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. Recognition
 - a) Brooks Nicewarner, celebrating 15 years of service at the Addison Park
6. Consent Agenda
 - *a) Ordinance 11-03 - Authorizing the sale and declaring surplus equipment of the Addison Park District.
 - *b) Ordinance 11-04 - Authorizing the sale by public auction of personal property, 1993 Ford L800F Dump Truck, owned by the Addison Park District.
 - *c) Maintenance Safety Manual – Board is asked to approve the manual as presented.
 - *d) Resolution 11-R-04 – Resolution authorizing the execution of a Successor Agreement with Mark McKinnon as Executive Director for the Addison Park District
 - *e) Vehicle purchase – Board is asked to consider approval for replacement vehicles of Ford F150 pickup and a Ford Explorer
 - *f) Approval of Minutes from Regular Board Meeting on March 28, 2011.

- *g) Approval of Accounts Payable for April 25, 2011 in the amount of \$198,613.70.
- *h) Payables for Ratification through April 25, 2011 in the amount of \$280,469.66.

8. Unfinished Business

9. New Business

- a) Lake Manor Park North re-naming – Board is asked to consider a new name of *Panther Park* adjacent to Lake Park School.

10. Committee Reports

- a) Committee of the Whole Donald Jessen
Meeting of April 25, 2011
- b) Finance & Administration Thomas Reed
Meeting of April 25, 2011
Presentation of Interim Financial Report for eleven months ending March 31, 2011
- c) Building, Grounds and Facilities Michael Capizzano
Meeting of April 25, 2011
- d) Recreation Tina Towns
Meeting of April 25, 2011
- e) Community Development Joseph Welkomer
Meeting of April 25, 2011

11. Liaisons With Community Organizations – Quarterly Reports

- a) Safety Coordinator Intergovernmental Agreement, Mark McKinnon
- b) Information Services Intergovernmental Agreement, Janis Jordan
- c) PDRMA, Park District Risk Management Agency, Mark McKinnon
A short video will be presented to give an overview of PDRMA services for the Addison Park District.
- d) Senior Citizen Commission/Club, Michael Walaszek

*12. President/Director Report and Commissioner Comments

- a) Director's Report
- b) Commissioners
- c) President Jessen

*13. Written Correspondence or Communications Received

- a) Board & Administrator's Newsletter
- b) NEDSRA's Newsflash

14. Executive Session

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

15. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole	May 11, 2011	Cancelled
Committee of the Whole	May 31, 2011	6:00 p.m.
Regular Board Meeting	May 31, 2011 (Annual Meeting)	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.