



**ADDISON PARK DISTRICT**  
**COMMITTEE OF THE WHOLE MEETING**

**APRIL 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 Meetings, March 28, 2011 and April 11, 2011.  
**(Board Action)**
5. OLD BUSINESS
6. NEW BUSINESS
7. COMMITTEE OF THE WHOLE – President Don Jessen
  - A. Recognition - Brooks Nicewarner, fifteen years of service to the Addison Park District
  - \*B. Ordinance 11-03 - Authorizing Sale of Certain Surplus Personal Property **(Board Action)**
  - \*C. Ordinance 11-04 - Authorizing the sale by public auction of person property, 1993 dump truck, owned by the Addison Park District **(Board Action)**
8. FINANCE & ADMINISTRATION – Treasurer Thomas Reed
  - \*A. Accounts Payable for Approval for April 25, 2011 **(Board Action)**
  - \*B. Payables for Ratification through April 25, 2011 **(Board Action)**
  - \*C. Presentation of the Financial Report for eleven months ending March 31, 2011 **(Board Information)**
9. 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)**
  - \*D. Courtyard renovation at Centennial, change order and report are presented **(Board Information and Consensus)**
  - \*E. Maintenance Safety Manual, this new manual is presented by the Safety Coordinator for approval **(Board Action)**

\*F. Vehicle purchase – Board is asked to consider purchase of replacement vehicles of a Ford F150 pickup and a Ford Explorer **(Board Action)**

10. RECREATION – Commissioner Tina Towns

A. Recreation Report **(Board Information)**

B. Calendar of Events **(Board Information)**

\*C. 2011 Winter Recreation programs – A report from the Superintendent of Recreation is presented for board review **(Board Information)**

11. COMMUNITY RELATIONS – Vice-President Joseph Welkomer

A. Foundation Report **(Board Information)**

B. Development and Community Relations/Marketing **(Board Information)**

\*C. Lake Manor North Park Re-Naming – Board is asked to consider a new name of *Panther Park* for this park adjacent to Lake Park School **(Board Action)**

12. MISCELLANEOUS

13. 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)

14. 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 Information included in the Board of Commissioners Packet