



**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**APRIL 26, 2010**  
**AGENDA**  
**8:00 P.M.**

*Our Mission: To provide the highest quality recreational opportunities and open space for everyone.*

**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. Public Hearing Regarding the Combined Budget and Appropriation Ordinance
3. BINA Public Hearing Regarding Intent to Sell General Obligation Refunding Park Bonds
4. Change of Agenda
5. Pledge of Allegiance
6. Public Comment
7. Approval of Minutes
  - \*a) Regular Board Meeting of March 22, 2010 – A motion to approve is requested.
8. Recognition and Resolution Approval
  - \*a) Resolution 10-R-03 – Resolution recognizing the Addison Baton Drill Team receiving first place at the 2010 IPDGC Conference – A motion to approve is requested.
  - \*b) Recognition of Jean Pollack’s 20 years of service and dedication to the Addison Park District
  - \*c) Resolution 10-R-04 – Resolution recognizing Arbor Day
  - \*d) Resolution 10-R-01 – Resolution authorizing the Right of easement and sale of property of Addison Park District to IDOT – A motion to approve is requested.
9. Consent Agenda
  - \*a) Accounts Payable for April 26, 2010 in the amount of \$244,401.02 – A motion to approve is requested.
  - \*b) Payables for Ratification through April 26, 2010 in the amount of \$318,424.25 - A motion to approve is requested.

- \*c) Approval of FY2010-2011 Addison Park District Budget – A motion to approve is requested.
- \*d) Goals & Objectives for 2010-11 – A motion to approve is requested.
- \*e) Resolution 10R-02 – Resolution to authorize the execution of a Successor Agreement with Mark McKinnon as Executive Director of the Addison Park District  
A motion to approve is requested.

10. Unfinished Business

- \*a) General Obligation Refunding Park Bonds - A motion is requested to sell on May 18, 2010.

11. New Business

12. Committee Reports

- a) Committee of the Whole Donald Jessen  
Meeting of April 26, 2010
- b) Finance & Administration Thomas Reed  
Meeting of April 26, 2010  
*Presentation of Financial Reports for eleven months ending March 31, 2010*
- c) Building, Grounds and Facilities Michael Capizzano  
Meeting of April 26, 2010
- d) Recreation Tina Towns  
Meeting of April 26, 2010
- e) Community Relations Joseph Welkomer  
Meeting of April 26, 2010

13. President/Director Report and Commissioner Comments

- a) Commissioner's Comments
- \*b) Director's Report

14. Written Correspondence or Communications Received

- \*a) Board & Administrator Newsletter
- \*b) NEDSRA Newsflash
- \*c) Spotlight on Addison

15. Executive Session (If needed)

- 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)

16. Reconvene from Executive Session
  
17. Action Taken From Executive Session
  
18. Adjournment

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
<b>Committee of the Whole</b>	<b>May 10, 2010</b>	<b>6:00 p.m.</b>
<b>Committee of the Whole</b>	<b>May 18, 2010</b>	<b>6:00 p.m.</b>
<b>Regular Board Meeting</b>	<b>May 18, 2010 (Annual)</b>	<b>8:00 p.m.</b>

**\* 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](mailto:mmckinnon@addisonparkdistrict.org) five (5) days prior to the meeting to inform of their anticipated attendance.