



ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING

APRIL 26, 2010

6:00 P.M.

AGENDA

1. CALL TO ORDER/ESTABLISH A QUORUM
2. CHANGE IN AGENDA
3. APPROVAL OF MINUTES
 - *A. Committee of the Whole meeting on March 22, 2010 and April 12, 2010
4. COMMITTEE OF THE WHOLE – President Don Jessen
 - *A. Quarterly Board Development presentation by Commissioner Michael Capizzano (**Board Information**)
 - *B. Goals & Objectives ending April 30, 2010 (**Board Info**)
 - *C. Goals & Objectives for FY2010-11 (**Board Action**)
5. FINANCE & ADMINISTRATION – Treasurer Thomas Reed
 - *A. Accounts Payable for Approval for April 26, 2010 (**Board Action**)
 - *B. Payables for Ratification for Approval through April 26, 2010 (**Board Action**)
 - *C. Financial Reports for eleven months ending March 31, 2010 (**Board Information**)
 - *D. Financial Consultant Agreement for the Intent to Sell General Obligation Refunding Park Bonds (**Board Consensus**)
6. 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**)
7. RECREATION – Commissioner Tina Towns
 - A. Calendar of Events: May, 2010 (**Board Information**)
 - B. Recreation Department Report (**Board Information**)
 - *C. 2009 Winter Registration Totals – A review of recreation programs (**Board Information**)
 - D. Outdoor pool update – status of pool repairs for the upcoming 2010 pool season (**Board Consensus**)
8. COMMUNITY RELATIONS – Vice-President Joseph Welkomer
 - A. Development and Community Relations (**Board Information**)
 - B. Foundation Report (**Board Information**)

9. MISCELLANEOUS

10. EXECUTIVE SESSION (If needed)

- A. Possible Litigation pursuant to 5 ILCS
- 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)

11. RECONVENE FROM EXECUTIVE SESSION

12. ACTION TAKEN FROM EXECUTIVE SESSION

13. ADJOURNMENT

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

*** Indicates Information included in the Board of Commissioners Packet**