



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
LINKS & TEES CLUB HOUSE

JUNE 28, 2010

7:30 P.M.

REVISED

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. Change in Agenda
3. Pledge of Allegiance
4. Public Comment
5. Recognition & Resolution
 - *a) Recognize LaVerne Serritella and Sandy Cotosman for their dedication and support to the Addison Park District's Active Adult Senior Club.
 - b) Recognize Irene Boutzarelos for her efforts with Art in the Park's "Paint The Can" project.
 - c) Recognize the Addison Frog swim coaches, Head Coach, Kyle Kummer and Assistant Coach, Adam Musial
 - *d) Resolution 10-R-07 – Resolution for Prevailing Wages for 2010. A motion to approve is requested.
 - *e) Resolution 10-R-08 – Resolution of Authorization for the OSLAD/LWCF Project. A Motion to approve is requested.
6. Consent Agenda
 - *a) Approval of Accounts Payable for June 28, 2010 in the Amount of \$434,782.85.
 - *b) Payables for Ratification through June 28, 2010 in the amount of \$668,676.00.
 - *c) Approval of Minutes from Regular Board Meeting on May 18, 2010.
 - *d) Community Rec Center Canopy – A request for ratification of final change orders for this project is requested.

- *e) Gifts & Bequests – A request to accept the donation and to restrict it for the purpose of acquiring a Senior Club vehicle. A motion to approve is requested.
- *f) HVAC Preventative Maintenance and Repair Contract – Results of the RFP for District facilities with a staff recommendation. A motion for approval is requested.

- 7. Committee Reports Donald Jessen
 - a) Committee of the Whole
Meeting of June 28, 2010

 - b) Finance & Administration Thomas Reed
Meeting of June 28, 2010
Presentation of Interim Financial Report for one month ending May 31, 2010.

 - c) Building, Grounds and Facilities Michael Capizzano
Meeting of June 28, 2010

 - d) Recreation Tina Towns
Meeting of June 28, 2010

 - e) Community Development Joseph Welkomer
Meeting of June 28, 2010

- 8. Unfinished Business
 - a) Park District Master Plan – Final review for the Addison Park District. A motion to approve is requested.

- 9. New Business

- *10. President/Director Report and Commissioner Comments
 - a) Director's Report

- *11. Written Correspondence or Communications Received
 - a) Letter from Addison Public Library
 - b) Letter from Bond Dickson, Attorneys At Law
 - c) NEDSRA News Flash
 - d) Board & Administrator Newsletter

- 12. Executive Session (If needed)
 - a) Possible Litigation pursuant to 5 ILCS 120/2 © (11)
 - b) Personnel pursuant to 5 ILCS 120/2 © (1)
 - c) Land Acquisition pursuant to 5 ILCS 120/2 © (5)
 - d) Review Executive Session Minutes pursuant to 5 ILCS 120/2 © (21)

13. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole	July 12, 2010 - Cancelled	6:00 p.m.
Committee of the Whole	July 26, 2010	6:00 p.m.
Regular Board Meeting	July 26, 2010	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.