



ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING
LINKS & TEES CLUB HOUSE
JUNE 28, 2010
6:00 P.M.

AGENDA

1. CALL TO ORDER
2. CHANGE IN AGENDA
- *3. APPROVAL OF MINUTES - Committee of the Whole Meetings: May 10, 2010, May 18, 2010, June 7, 2010, and June 14, 2010.
5. COMMITTEE OF THE WHOLE – President Don Jessen
 - *A. Resolutions **(Board Action)**
 1. Resolution 10-R-07 - Prevailing Wage for 2010 – In conjunction with the Village of Addison, Addison Library, Addison Fire Department, School Districts 4 and 88.
 2. Resolution 10-R-08 – OSLAD/LWCF Project – Authorization that the District has the funds available to complete the project for Community Park Phase 1.
 - *B. Recognition
 1. Active Adult Senior Club – LaVerne Serritella and Sandy Cotosman **(Board Information)**
 2. Karen Miller – Her dedication and service to the Addison Park District **(Board Information)**
 3. Irene Boutzarelos – Her dedicated service with Art in the Park’s “Paint The Can” Project. **(Board Information)**
 4. Addison Frogs Swim coaches – Introduction of the coaches and report on the swim program **(Board Information)**
 - *C. Master Plan Final Presentation - A review of the final document will be given to the Board **(Board Action)**
 - *D. Gifts & Bequests – Memorial Donation made to the Addison Park District **(Board Action)**
6. FINANCE & ADMINISTRATION – Treasurer Thomas Reed
 - *A. Accounts Payable for Approval for June 28, 2010 **(Board Action)**
 - *B. Payables for Ratification through June 28, 2010 **(Board Action)**
 - C. Presentation of Financial Report for one month ended May 31, 2010 **(Board Information)**
7. 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. Ratification of Ramp Canopy Final Costs **(Board Action)**
 - *E. HVAC Preventative Maintenance and Repair Contract **(Board Action)**

- 8. RECREATION – Commissioner Tina Towns
 - A. Calendar of Events **(Board Information)**
 - B. Recreation Report **(Board Information)**
 - *C. Outdoor Family Aquatic Center Report – A report on startup and maintenance cost for the pool. **(Board Information)**

- 9. COMMUNITY RELATIONS – Vice-President Joseph Welkomer
 - A. Foundation Report **(Board Information)**
 - B. Community & Development Report **(Board Information)**

- 10. MISCELLANEOUS

- 11. 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)

12 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 Information included in the Board of Commissioners Packet