



ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING

July 26, 2010

6:00 P.M.

AGENDA

1. CALL TO ORDER
2. CHANGE IN AGENDA
- *3. APPROVAL OF MINUTES - Committee of the Whole Meeting, June 28, 2010 and Finance Meeting, July 15, 2010.
5. COMMITTEE OF THE WHOLE – President Don Jessen
 - A. Addison United Soccer Club representatives Shawn Danhouser and Oscar Oliva will make a presentation. **(Board Information)**
 - B. Employee Orientation – A review of the new power point training will be presented to the Board **(Board Information)**
 - *C. Personnel Policies and Board Policy Manual proposed revisions **(Board Action)**
 - i. 1.6 Anti-Nepotism
 - ii. 5.1 Use of Recreational Facilities
 - iii. 6.26 Blogging
6. FINANCE & ADMINISTRATION – Treasurer Thomas Reed
 - *A. Accounts Payable for Approval for July 26, 2010 **(Board Action)**
 - *B. Payables for Ratification through July 26, 2010 **(Board Action)**
 - C. Presentation of Financial Report for two one months ending June 30, 2010 **(Board Information)**
 - *D. PDRMA Health Insurance Renewal **(Board Action)** - Renewal or withdrawal, it is required every three years for participation. A report and recommendation are presented for review.
 - *E. Redistribution of IDOT funds to our FY 2010-11 Budget **(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. Gymnasium Ceiling Renovation at the Centennial Rec Center **(Board Action)** – Results of the bid opening and recommendation are presented for consideration.

- 8. RECREATION – Commissioner Tina Towns
 - A. Calendar of Events **(Board Information)**
 - B. Recreation Report **(Board Information)**
 - C. Outdoor Pool Adhoc Committee **(Board Information)**
 - *D. Family Aquatic Center Report **(Board Information)**

- 9. COMMUNITY RELATIONS – Vice-President Joseph Welkomer
 - A. Foundation Report **(Board Information)**
 - B. Community & Development Report **(Board Information)**
 - *i. Eagle Eye Park Watch Summary

- 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	August 9, 2010 Cancelled	6:00 p.m.
Committee of the Whole	August 23, 2010	6:00 p.m.
Regular Board Meeting	August 23, 2010	8:00 p.m.

* Indicates Information included in the Board of Commissioners Packet