



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS

August 23, 2010

7:30 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. Change in Agenda
3. Pledge of Allegiance – Donald Jessen, President
4. Public Comment
5. Recognition
 - a) Lisa Zucchero for 25 years of service at the Addison Park District
 - b) Jay Mueller for 10 years of service with the Addison Park District
6. Consent Agenda
 - *a) Approval of Accounts Payable for August 23, 2010 in the Amount of \$121,863.50.
 - *b) Payables for Ratification through August 23, 2010 in the amount of \$334,942.68.
 - *c) Approval of Minutes from Regular Board Meeting on July 26, 2010.
 - *d) Revision to Personnel Policy 5.1, second reading - a motion for approval is requested.
 - *e) Citizen Advisory Committee appointment of Gonzalo Herra - a motion to approve is requested.
 - *f) Gifts & Bequests – A request to accept the donation from Friends of the Parks and to restrict it for the purpose of two swim platforms for the pool. A motion for approval is requested.
7. Unfinished Business

8. New Business

9. Committee Reports

Donald Jessen

a) Committee of the Whole
 Meeting of August 23, 2010

b) Finance & Administration
 Meeting of August 23, 2010
 Presentation of Interim Financial Report for
 three months ending July 31, 2010.

Thomas Reed

c) Building, Grounds and Facilities
 Meeting of August 23, 2010

Michael Capizzano

d) Recreation
 Meeting of August 23, 2010

Tina Towns

e) Community Development
 Meeting of August 23, 2010

Joseph Welkomer

*10. President/Director Report and Commissioner Comments

a) Director's Report

*11. Written Correspondence or Communications Received

- a) NEDSRA News Flash
- b) Board & Administrator Newsletter
- c) Letter from State Representative Dennis Reboletti

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	September 13, 2010	6:00 p.m.
Committee of the Whole	September 27, 2010	6:00 p.m.
Regular Board Meeting	September 27, 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.