



**ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING**

August 23, 2010

6:00 P.M.

AGENDA

1. **CALL TO ORDER**
2. **CHANGE IN AGENDA**
- *3. **APPROVAL OF MINUTES** - Committee of the Whole Meeting, July 26, 2010.
4. **COMMITTEE OF THE WHOLE – President Don Jessen**
 - A. Recognition - Introduction of Elisa Phillips, Fitness and Aquatic Supervisor (**Board Information**)
 - *B. Citizen Advisory Committee, appointment of Gonzalo Herra is recommended for approval (**Board Action**)
 - *C. Board Development presentation by Commissioner Reed (**Board Information**)
 - *D. Personnel Policy 5.1 Revision, second reading (**Board Action**)
 - *E. Strategic Plan – A presentation will be made to outline process and goals for the Strategic Plan (**Board Information**)
 - *F. Gifts & Bequests – Donation of \$759.35 made to the Addison Park District from the Friends of the Parks (**Board Action**)
5. **COMMUNITY RELATIONS – Vice-President Joseph Welkomer**
 - A. Foundation Report (**Board Information**)
 - B. Community & Development Report (**Board Information**)
6. **FINANCE & ADMINISTRATION – Treasurer Thomas Reed**
 - *A. Accounts Payable for Approval for August 23, 2010 (**Board Action**)
 - *B. Payables for Ratification through August 23, 2010 (**Board Action**)
 - C. Presentation of Financial Report for three months ending July 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**)

- 8. RECREATION – Commissioner Tina Towns
 - A. Calendar of Events **(Board Information)**
 - B. Recreation Report **(Board Information)**

9. 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 Information included in the Board of Commissioners Packet