



ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING

May 31, 2011
Annual Meeting
6:00 P.M.

AGENDA

1. CALL TO ORDER – ROLL CALL
2. PUBLIC COMMENT
3. CHANGE IN AGENDA
- *4. APPROVAL OF MINUTES – Committee of the Whole Meeting, April 25, 2011. **(Board Action)**
5. COMMITTEE OF THE WHOLE – President Don Jessen
 - A. Board development presented by Commissioner Welkomer **(Board Information)**
 - *B. Resolution 11-R-05 – Bank Depositories **(Board Action)**
 - *C. Resolution 11-R-06 – Designating check signators **(Board Action)**
 - *D. Goals & Objectives for FY2011-12 for Board review and approval **(Board Action)**
 - *E. Resolution 11-R-07 – A resolution authorizing issuance of individual procurement cards **(Board Action)**
6. BUILDING, GROUNDS and FACILITIES – Secretary Michael Capizzano
 - A. OSLAD Grant, Steve Halberg, Bonestroo will be in attendance to discuss future plans of the Community Rec Center for the OSLAD Grant **(Board Consensus)**
 - B. Club Fitness Report **(Board Information)**
 - C. Links & Tees Report **(Board Information)**
 - D. Parks & Planning Report **(Board Information)**
 - *E. Tractor Bid – A report from Superintendent of Parks & Planning recommending purchase from Burris Equipment, Waukegan, Illinois **(Board Action)**
 - *F. Parks Department projects/purchases review – a summary of cost savings is presented **(Board Information)**
 - *G. Change order for Links & Tees parking lot – A report from Superintendent of Parks & Planning outlining change orders for the project **(Board Information)**
 - *H. Intergovernmental Agreement with District 88 and the Addison Park District to use the Park District's wash water containment - Board review and approval **(Board Action)**

7. RECREATION – Commissioner Tina Towns

- A. Recreation Report **(Board Information)**
- B. Calendar of Events **(Board Information)**
- *C. Pool Opening Status Report – the Superintendent of Recreation will update the Board on the progress of opening the pool **(Board Information)**

8. COMMUNITY RELATIONS – Vice-President Joseph Welkomer

- A. Foundation Report **(Board Information)**
- B. Development and Community Relations/Marketing **(Board Information)**

9. FINANCE & ADMINISTRATION – Treasurer Thomas Reed

- *A. Accounts Payable for Approval for May 31, 2011 **(Board Action)**
- *B. Payables for Ratification through May 31, 2011 **(Board Action)**
- *C. Presentation of the Financial Report for twelve months ending April 30, 2011, 1st Close **(Board Information)**
- *D. Ordinance #11-01 – Revised Budget and Appropriation Ordinance for the fiscal year beginning May 1, 2010 and ending on April 30, 2011 **(Board Action)**
- *E. Ordinance #11-02 – Combined Budget and Appropriation Ordinance for fiscal year beginning May 1, 2011 and ending on the April 30, 2012 **(Board Action)**

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- *A. Election of Officers **(Board Action)**
 - a) President
 - b) Vice-President
 - c) Treasurer
 - d) Secretary
- *B. Committee Appointment **(Board Action)**
 - a) Finance & Administration
 - b) Building, Grounds and Facilities
 - c) Recreation
 - d) Community Relations
- *C. Annual Appointment **(Board Action)**
 - a) Attorney, Patrick K. Bond
 - b) Financial Advisor, Thomas L. Chapman
 - c) Ethics Advisor, Patrick K. Bond
 - d) Park District Risk Management Agency (PDRMA)
 - e) Auditor, Seldon Fox, LTD
 - f) Benefits Insurance Broker, Business Insurance Underwriters

*D. Liaison with other Public Agencies (One Board Member) **(Board Action)**

- a) Elementary School District 4
- b) DuPage High School District 88
- c) Village of Addison
- d) NEDSRA
- e) IAPD/NRPA
- f) Community Organizations
- g) Citizens Advisory Committee
- h) Addison Park District Foundation
- i) Safety Coordinator Intergovernmental Agreement
- j) Information Services Intergovernmental Agreement
- k) PDRMA, Park District Risk Management Agency
- l) Senior Citizen Commission/Club
- m) IMRF, Illinois Municipal Retirement Fund
- n) Addison Tax Consortium
- o) Township of Addison
- p) Army Trail Nature Center

12. MISCELLANEOUS

13. ADJOURNMENT

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole	June 13, 2011 (Park Tour)	6:00 p.m.
Committee of the Whole	June 27, 2011 (Centennial)	6:00 p.m.
Regular Board Meeting	June 27, 2011 (Centennial)	8:00 p.m.

* Indicates Information included in the Board of Commissioners Packet