



ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 28, 2011

REVISED
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 Meetings, January 24, 2011 and the Ad Hoc Pool Committee meeting, January 19, 2011 **(Board Action)**
- *5. NEW BUSINESS
 - A. Links & Tees Parking Lot Repairs – Plans will be presented and authorization to bid is requested. **(Board Consensus)**
6. COMMITTEE OF THE WHOLE – President Don Jessen
 - A. Recognition **(Board Information)**
 - a) Angel Carreras, Community Service Award from IPRA/IAPD
 - b) Salt Creek Greenway Trail Award presentation from APWA for the 2011 Project of the Year Award
 - *B. Resolution 11-R-01 – Supports a 40% Allocation to the Land and Water Conservation Fund (LWCF) State Assistance Program - **(Board Action)**
 - C. Board self-evaluation results will be presented by attorney, Pat Bond **(Board Information)**
 - *D. Revised 2011 Board meeting schedule – Updated meeting dates presented for approval **(Board Action)**
 - *E. Revision of Nepotism Policy – A slight revision for part time employees is presented for approval **(Board Action)**
 - *F. Ordinance 11-01 Budget – Place the proposed revised budget for the Addison Park District Fiscal Year 2010-11 Budget and Appropriation Ordinance on display for thirty days and set a Public Hearing date for March 28, 2011 **(Board Action)**
 - *G. Vending proposal - Report from Superintendent of Recreation outlining a new agreement with a non-alcoholic provider **(Board Action)**
 - *H. Paperless Board Meetings – Proposal for a trial period is presented for consideration **(Board Consensus)**

7. RECREATION – Commissioner Tina Towns
 - *A. Family Aquatic Center – A review of the community forum and options for the future (**Board Consensus**)
 - B. Recreation Report (**Board Information**)
 - C. Calendar of Events (**Board Information**)

8. COMMUNITY RELATIONS – Vice-President Joseph Welkomer
 - A. Foundation Report (**Board Information**)
 - B. Development and Community Relations/Marketing (**Board Information**)
 - *C. Brochure printing bid – Results of printing bid are presented for board approval (**Board Action**)

9. FINANCE & ADMINISTRATION – Treasurer Thomas Reed
 - *A. Accounts Payable for Approval for February 28, 2011 (**Board Action**)
 - *B. Payables for Ratification through February 28, 2011 (**Board Action**)
 - *C. Presentation of the Financial Report for nine months ending January 31, 2011 (**Board Information**)

10. 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. Centennial Courtyard Improvement – Phase 1 of this project for drainage improvements are presented for approval (**Board Action**)
 - *E. Byron Park Playground Installation – Bids for the playground project are presented for approval (**Board Action**)

11. MISCELLANEOUS

12. ADJOURNMENT

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Finance Committee Meeting	March 8, 2011	5:30 p.m.
Committee of the Whole (Budget Review)	March 14, 2011	6:00 p.m.
Committee of the Whole	March 28, 2011	6:00 p.m.
Regular Board Meeting	March 28, 2011	8:00 p.m.

* Indicates Information included in the Board of Commissioners Packet