



**ADDISON PARK DISTRICT**  
**REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS**  
**FEBRUARY 28, 2011**

**REVISED**  
**8:00 P.M.**

*Our Mission: The Addison Park District exists to provide the community recreation opportunities through quality recreation programs, facilities and open space.*

**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) 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.
6. Consent Agenda
  - \*a) Revised 2011 Board Meeting schedule – Updated meeting dates presented for approval.
  - \*b) Nepotism Policy – Slight revision for part time employees is presented for approval.
  - \*c) Centennial’s Courtyard Improvements – Phase 1 of this project for drainage improvements are presented for approval.
  - \*d) Byron Park Playground Installation – Bids for the playground project are presented for approval.
  - \*e) Brochure printing bid – Results of printing bid are presented for board approval.
  - \*f) Vending proposal - Report from Superintendent of Recreation is presented for approval of a new agreement with a non-alcoholic provider.

- \*g) Approval of Minutes from Special Board Meeting on January 10, 2011 and Regular Board Meeting on January 24, 2011.
- \*h) Approval of Accounts Payable for February 28, 2011 in the amount of \$145,417.75.
- \*i) Payables for Ratification through February 28, 2011 in the amount of \$811,101.47.

7. Unfinished Business

8. New Business

- \*a) Resolution 11-R-01 – Supports a 40% allocation to the Land and Water Conservation Fund (LWCF) State Assistance program are presented for approval.
- \*b) Proposed 2010-11 Budget Revision and Appropriation Ordinance 11-01. *A motion is requested to 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. Exhibit A - \$10,142,000/Exhibit B - \$10,047,000.*

9. Committee Reports

- a) Committee of the Whole Donald Jessen  
Meeting of February 28, 2011
- b) Recreation Tina Towns  
Meeting of February 28, 2011
- c) Community Development Joseph Welkomer  
Meeting of February 28, 2011
- d) Finance & Administration Thomas Reed  
Meeting of February 28, 2011  
Presentation of Interim Financial Report for  
nine months ending January 31, 2011
- e) Building, Grounds and Facilities Michael Capizzano  
Meeting of February 28, 2011

\*10. Liaisons With Community Organizations – Quarterly Reports

- a) District 4 School District – Tina Towns
- b) DuPage High School District 88 – Michael Capizzano
- c) Village of Addison – Don Jessen
- d) NEDSRA – Joe Welkomer

\*11. President/Director Report and Commissioner Comments

- a) Commissioner Comments
- b) Director's Report

\*12. Written Correspondence or Communications Received

- a) Board & Administrator's Newsletter
- b) NEDSRA's spring brochure
- c) NEDSRA's Newsflash
- d) Chicago Special Parent Magazine
- e) Letter from Addison Community Switchboard

13. Executive Session

- a) Possible Litigation pursuant to 5 ILCS 120/2 (C)(11)
- b) Personnel pursuant to 5 ILCS 120/2 (C)(1)

14. Adjournment

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

**\* 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](mailto:mmckinnon@addisonparkdistrict.org) five (5) days prior to the meeting to inform of their anticipated attendance.