



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
MARCH 28, 2011
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) Jeena Greenwalt, NEDSRA's newly appointed Executive Director
 - b) Kelly Sisco, celebrating ten years of service at the Addison Park District
6. Resolution
 - a) Resolution 11-R-02 – Recognition of Earth Day which is dedicated to create an escape from the urban environment with natural areas, wetlands, and trails.
 - b) Resolution 11-R-03 – Recognition of Arbor Day to officially celebrate Arbor Day with a tree give-a-way to our residents.
7. Consent Agenda
 - *a) Approval of Minutes from Regular Board Meeting on February 28, 2011.
 - *b) Approval of Accounts Payable for March 28, 2011 in the amount of \$163,152.07.
 - *c) Payables for Ratification through March 28, 2011 in the amount of \$295,527.11.

8. Unfinished Business
 - *a) Fiscal Year Budget 2011-12 – Board is requested to place the budget on public display and set a Public Hearing date for comment and adoption.
 - *b) Links & Tees Parking Lot bid is presented for approval.

9. New Business

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

11. Liaisons With Community Organizations – Quarterly Reports
 - a) IAPD/NRPA, Donald Jessen
 - b) Community Organizations, Geri Estvanik
 - c) Citizen Advisory Committee, Tina Towns and Michael Walaszek
 - d) Addison Park District Foundation, Geri Estvanik

- *12. President/Director Report and Commissioner Comments
 - a) Commissioner Comments
 - b) Director’s Report

- *13. Written Correspondence or Communications Received
 - a) Board & Administrator’s Newsletter
 - b) NEDSRA’s Newsflash

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

15. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Special Board Meeting	April 11, 2011	6:00 p.m.
Committee of the Whole	April 25, 2011	6:00 p.m.
Regular Board Meeting	April 25, 2011	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.