

- b) Charles Sims was recognized as the "Golf Manager of the Year" at the IPRA Facility Management Section Meeting.
- c) The IAPD Award Gala's video which took place on October 1, 2010 was presented to the Board.

6. CONSENT AGENDA

- a) Approval of Payables for November 22, 2010 in the amount of \$100,729.42 was approved at the meeting.
- b) Payables for Ratification through November 22, 2010 in the amount of \$439,076.66.
- c) Approvals of minutes from the Regular Board meeting on October 18, 2010.
- d) Board policy was presented for approval. The Board approved the policy:
 - 1. Internet policy for Board Members
- e) Roland Mais was approved as a member of the Citizen Advisory Committee.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE ITEMS IN THE CONSENT AGENDA.

ROLL CALL: AYES: Reed, Towns, Welkomer and President Jessen
NAYS: None

MOTION CARRIED

7. UNFINISHED BUSINESS

- a) Ordinance No. 10-R-03 was approved for the issue of General Obligation Limited Tax Park Bonds, Series 2010A, to pay for capital projects and the costs of issuance.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE ITEMS IN THE CONSENT AGENDA.

ROLL CALL: AYES: Reed, Towns, Welkomer and President Jessen
NAYES: None

8. NEW BUSINESS

- a) Audit presentation was given by Seldon Fox. LTS for Fiscal Year 2009-2010, a motion to approve was requested.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE ITEMS IN THE CONSENT AGENDA.

ROLL CALL: AYES: Reed, Welkomer and President Jessen
ABSTAIN: Commissioner Towns

9. COMMITTEE REPORTS

a) Committee of the Whole

President Jessen reviewed the Committee of the Whole meeting. It included congratulating Larry Reiner on his retirement from NEDSRA. A discussion was held on Board and personnel policies. Appointed Roland Mais as a member of the Citizen Advisory Committee.

b) Community Development

Commissioner Welkomer spoke for the Development/Community Relations Manager who is on a medical leave. Deb Pfaff, new marketing coordinator was there tonight, we welcome her to the Addison Park District. The Park and Rec Foundation have not received the final numbers from the Mayor's ball. The next scheduled Foundation meeting will be in January.

c) Finance & Administration

Commissioner Reed stated that the committee met earlier this evening to discuss the payables and the payables through ratification amounts. The Superintendent of Finance gave a financial report for five months ending October 31, 2010. Audit from Seldon Fox was approved.

d) Buildings, Grounds, and Facilities

Commissioner Welkomer replaced Commissioner Capizzano this evening and asked Greg Vitale, Club Fitness Manager, to give us a report. Greg reminded everyone to buy their Holiday gifts at Club Fitness with our gift certificates for Kid's Fitness Camps, specialized personal trainers, or a membership to Club Fitness. He emphasized the cleanliness of our facility and hopes that everyone will stop by and enjoy our facility.

Links & Tees report was given by Charles Sims, Golf Operations Manager. Links & Tees will open the Dome on November 26th. Please check the winter brochure for all our programs and lessons. Gift certificates are available at the Golf dome for all of our facilities. January 15th is our Customer Appreciation Day, please come and join in the fun. The Blackhawks will be there for pictures and autographs. John Elliott will return as a golf instructor along with Lou Salarte and Molly Banor this season. We are now offering great savings at Links & Tees. A reminder that Putters Peak clubhouse will remain open all winter for party rentals.

Superintendent of Parks gave a report regarding graffiti and vandalism in the parks, if you see any vandalism or graffiti; please call the Addison Police Department.

e) Recreation

Commissioner Towns asked the Superintendent of Rec to give the report. The new brochure will be coming in December. Commissioner Towns read the calendar of events for December.

10. PRESIDENT/DIRECTOR REPORT AND COMMISSONER COMMENTS

Don Jessen

- Happy Holidays to everyone, a very merry Christmas to all. Please do not forget our soldiers who protect our families.

Joe Welkomer

- Happy Holidays to our residents, please do not forget we have indoor facilities for everyone to enjoy.

Tina Towns

- Congratulation to the Addison Cowboys and the Addison Cowboys Pee Wees who are going to Florida for the championship playoffs.
- A reminder that every Monday, the DuPage Senior luncheon takes place at the Community Rec Center.

Tom Reed

- Congratulations to Rita Neri who did a first class job with "Disturbia".
- Happy Holidays to all.

Mark McKinnon

- We have started our 'Strategic Planning' sessions, they have been very successful.
- A Customer Service workshop will take place for all employees on November 23rd.
- Our health insurance policy will expire February 1st; we will bring to the Board a recommendation next month.
- Parks Department has done a great job with our fields and replacing fencing.
- Snow removal equipment is ready to go for the winter season.
- Over 10,000 people came to Disturbia in October, voted the #1 Haunt in the area, we are very proud of this event.

11. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED

- a) NEDSRA Special Parent Magazine
- b) Board & Administrator Newsletter
- c) Letter from the Arts Alliance Illinois
- d) Addison Trail High School Celebration

12. EXECUTIVE SESSION

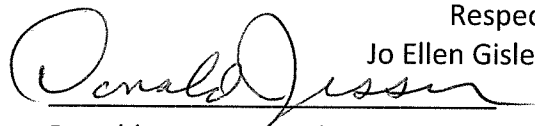
- a) Possible Litigation pursuant to 5 ILCS 120/2 (C)(11)
- b) Review Executive Session Minutes pursuant to 5 ILCS 120/2 (C)(21)

13. ADJOURNMENT

**ON MOTION TO ADJOURN THE MEETING BY COMMISSIONER WELKOMER,
SECONDED BY COMMISSIONER REED AT 9:15 P.M. MOTION CARRIED.**

Respectfully Submitted

Jo Ellen Gisler, Recording Secretary



Donald Jessen, Board President



Joseph Welkomer, Vice President

Approved this 20th day of December, 2010

Pro Tem for Michael Capizzano