

Addison Park District
Committee of the Whole
November 8, 2010
Minutes

1. CALL TO ORDER

The Committee of the Whole Meeting of the Addison Park District was called to order at 6:08 p.m. by President Jessen.

Commissioners Capizzano, Reed, Towns, and Welkomer were present

Also in attendance were Mark McKinnon, Executive Director; Janis Jordan, Superintendent of Finance, Michael Walaszek, Superintendent of Recreation; Noel Rolle, Superintendent of Parks & Planning; Greg Vitale, Manager of Club Fitness; and Charles Sims, Golf Operations Manager.

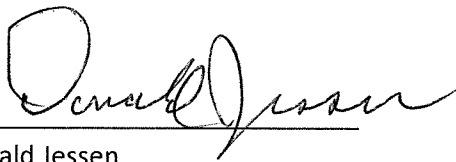
2. STRATEGIC PLANNING MEETING

A review of the Strategic Planning and Board Workshop was presented by Terry Schwartz, Strategic Planning Consultant. Discussion included identifying our core values, creating Board evaluation tools, developing a District business plan, and scheduling the next workshop on November 18, 2010.

3. ADJOURNMENT

Motion made by President Jessen to adjourn the meeting. Meeting adjourned at 8:32 p.m.

Respectfully Submitted By,
Janis Jordan
Acting Recording Secretary



Donald Jessen
Board President

Approved this 20th day of December, 2010



Michael Capizzano
Board Secretary