

Addison Park District
Committee of the Whole
April 25, 2011
Minutes

1. CALL TO ORDER

The Committee of the Whole meeting of the Addison Park District was called to order at 6:00 p.m. by President Jessen on April 25, 2011 in the Board Room of the Addison Park District Community Recreation Center, 120 East Oak Street, Addison, DuPage County, Illinois. Those in attendance were Commissioners Michael Capizzano, Thomas Reed, Tina Towns, Joseph Welkomer, and President Donald Jessen.

**ROLL CALL: PRESENT: Commissioners Capizzano, Reed,
Towns, Welkomer and President Jessen
ABSENT: None**

Also in attendance were Pat Bond, Attorney; Mark McKinnon, Executive Director; Janis Jordan, Superintendent of Finance; Michael Walaszek, Superintendent of Recreation; Noel Rolle, Superintendent of Parks & Planning; Greg Vitale, Club Fitness Manager; Charles Sims, Golf Operations Manager; Geri Estvanik, Development and Community Relations Manager ; and Marketing Coordinator, Deb Pfaff.

2. PUBLIC COMMENT

None

3. CHANGE IN AGENDA

None

4. APPROVAL OF MINUTES

A. President Jessen moved to approve the minutes of the Committee of the Whole Meeting, March 28, 2011. Commissioner Welkomer motioned for the approval, Commissioner Reed seconded the motion. Motion Carried. Tina Towns abstained from approval.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

None

7. COMMITTEE OF THE WHOLE – President Don Jessen

- A. Recognition of Brooks Nicewarner for his fifteen years of service to the Addison Park District.
- B. Ordinance 11-03 was discussed authorizing the Sale of Certain Surplus Personal Property. Approval will take place at the Regular Board meeting.
- C. Ordinance 11-04 was discussed authorizing the sale by public auction of personal property, a 1993 dump truck owned by the Addison Park District with a minimum bid of \$10,000. Approval will take place at the Regular Board meeting.

8. FINANCE AND ADMINISTRATION – Treasurer Thomas Reed

- A. Accounts Payable for approval through April 25, 2011 in the amount of \$198,613.70.
- B. Payables for Ratification for approval through April 25, 2011 in the amount of \$280,469.66.
- C. Financial report presented by the Superintendent of Finance for eleven months ending March 31, 2011.

9. BUILDING, GROUNDS, AND FACILITIES – Secretary Michael Capizzano

- A. Club Fitness report will be presented at the Regular Board meeting.
- B. Links & Tees report will be presented at the Regular Board meeting.
- C. Parks & Planning report will be presented at the Regular Board meeting.
- D. Courtyard renovation at Centennial was presented and discussed by Superintendent of Parks & Planning with a report and change order. Board members agreed that change order was needed for the project.
- E. Maintenance Safety Manual was presented by the Executive Director from the Safety Coordinator, who did a great job creating the manual. Approval will take place at the Regular Board meeting.
- F. Vehicle purchase was presented to the Board for consideration to purchase a replacement vehicle of a Ford F150 pickup. It is recommended that the Board consider a motion to approve the purchase of a 2011 F150 Ford pickup truck from Morrow Brothers Ford in Greenfield, Illinois for the amount of \$18,919.

10. RECREATION – Commissioner Joe Welkomer

- A. Recreation report will be given at the Regular Board meeting.
- B. Calendar of Events for April will be read at the Regular Board meeting.
- C. Winter Program Report was given by Superintendent of Recreation showing the statistical information on all of the recreation department winter programs.

11. COMMUNITY RELATIONS – Vice President Joseph Welkomer

- A. Foundation Report will be given at the Regular Board meeting.
- B. Community and Development report will be given at the Regular Board meeting.

- C. Renaming of Lake Manor Park North by the students from Lake Park School. A contest was held at the school and two students, first grader, Dylan Cummins and fifth grader Celeste Rivera received award certificates for renaming the park "Panther Park". It is recommended to the board to rename Lake Manor Park North, "Panther Park".

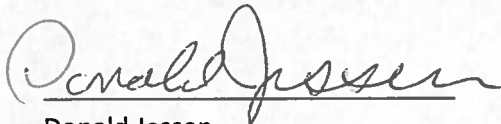
12. MISCELLANEOUS

None

13. ADJOURNMENT

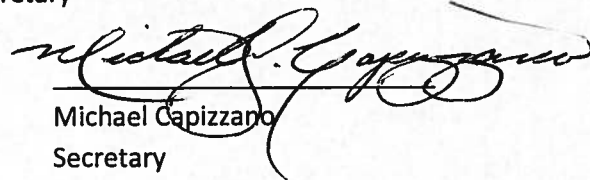
President Jessen motioned to adjourn from the Committee of the Whole meeting, motioned by Commissioner Welkome, seconded by Commissioner Reed. Meeting adjourned at 6:55 p.m.

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary



Donald Jessen
President

Approved this 31st day of May, 2011



Michael Capizzano
Secretary