

Addison Park District
Committee of the Whole Meeting
June 13, 2011
Minutes

1. CALL TO ORDER

The Committee of the Whole Meeting of the Addison Park District was called to order by President Towns at 5:37 p.m. at the Community Rec Center. Those in attendance were Commissioners Thomas Reed, Ron Maxwell, and President Towns.

Absent: Commissioners Michael Capizzano and Joseph Welkomer.

Also in attendance were Mark McKinnon, Executive Director; Janis Jordan, Superintendent of Finance; Noel Rolle, Superintendent of Parks & Planning; Terry McShea, Park Foreman; Geri Estvanik, Manager of Development and Community Relations; and Steve Halberg, Bonestroo.

2. PARK TOUR

Mark McKinnon, Executive Director, and Noel Rolle, Superintendent of Parks and Planning, updated the board on the status of the courtyard project and change orders that are occurring while the project is near completion. Total project cost has increased by \$20,000 to \$76,692 and should be completed by the first part of July. A collapsed pipe has caused additional cost to the project.

3. OSLAD GRANT

Steve Halberg, from Bonestroo, discussed the options and suggestions for reapplying for the 2011 OSLAD Grant which is due on July 1st. The Board determined to reapply for the maximum amount and keep it as a two phase project and not a three phase project. The expense of engineering and permits would be pursued now in order to save time when and if the grant is approved. A community meeting will be held on June 21st, 6:30 p.m. at Community Rec Center as part of the process. The Board will have the opportunity to approve a resolution on June 27th for the purpose of moving forward with the grant process and approving this application.

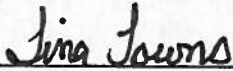
4. PARK TOUR

District staff, Noel Rolle, Terry McShea, Mark McKinnon and Janis Jordan took a park tour of various park district facilities with discussions regarding options and review of the Master Plan. Approximately three-fourths of the parks were reviewed before darkness set in.

5. ADJOURNMENT

President Towns adjourned meeting at 8:47 p.m.

Respectfully Submitted By,
Mark McKinnon
Acting Recording Secretary



Tina Towns
Tina Towns, Board President

Approved this 27th day of June, 2011



Joseph Welkome
Joseph Welkome, Board Secretary