

Addison Park District
September 26, 2011
Committee of the Whole
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 Towns on September 26, 2011 in the Board Room of the Addison Park District, Community Recreation Center, 120 E. Oak Street, DuPage County, Illinois. Those in attendance were Commissioners: Michael Capizzano, Ron Maxwell, Thomas Reed, Joseph Welkomer and President Towns.

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

Also in attendance were: Patrick 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; and Geri Estvanik, Development and Community Relations Manager.

Guests: Officer Danielle Peterson, Addison Police Department; Tom Chapman, Raymond James and Associates; David Emanuelson, Public Research Group; Tod Stanton, Public Research Group; Doug Holzichter, PHN Architect; and Missy Moulder, Recreation Aquatic Supervisor.

2. PUBLIC COMMENT

None

3. CHANGE IN AGENDA

Item 9, Finance and Administration will follow item 6, Building, Grounds and Facilities.

4. APPROVAL OF MINUTES

A. President Towns asked to approve the minutes of the Committee of the Whole Meeting, August 22, 2011. Commissioner Capizzano motioned for the approval, Commissioner Reed seconded the motion. There were no objections, motion carried.

5. COMMITTEE OF THE WHOLE – President Towns

A. Eagle Eye Park Watch power point presentation was given by Officer Danielle Peterson from the Addison Police Department discussing the benefits for the residents, park district, and the police department. It is an essential program for the community and the program has been very successful.

- B. Citizen Advisory Committee report was presented by the Superintendent of Recreation. We will recognize a board member from the CAC at the Regular Board meeting and ask the board to approve the new members.
- C. Resolution 11-R-09 was discussed regarding the law firm of Tressler LLP to file interventions in certain tax appeal cases. Approval will take place at the Regular Board Meeting.

6. BUILDING, GROUNDS AND FACILITIES – Vice President Michael Capizzano

- A. Club Fitness report will be given at the Regular Board Meeting.
- B. Links & Tees report will be given at the Regular Board Meeting.
- C. Parks and Planning report was given by Noel Rolle, Superintendent of Parks & Planning.
- D. Centennial Courtyard Phase 2 was discussed and reviewed regarding improvement and repairs, it was agreed by a Board consensus to continue the project. It is anticipated bidding will occur in the next few months, the project will be completed next spring.
- E. Utility Use for the Dome – A report by the Executive Director was presented on the comparison of heating costs of the old dome and the new dome. Staff is pleased with the results and the positive impact of financial stability for the Golf Dome.

9. FINANCE & ADMINISTRATION – Treasurer Thomas Reed

- A. General Obligation 2011 Limited Park Bond Sale was discussed by Tom Chapman from Raymond James and Associates. He explained the BINA Public Hearing this evening concerning the intent of the Board of Park Commissioners of the Addison Park District to sell \$1,430,000 General Obligation Park Bonds.
- B. Approval of Accounts Payables for September 26, 2011 in the amount of \$66,148.84.
- C. Approval of Ratification through September 26, 2011 in the amount of \$506,148.06.
- D. Financial report commentary was presented by the Superintendent of Finance for the fourth month ending August 31, 2011.

7. RECREATION – Commissioner Ronald Maxwell

- A. Open Gym Fee Structure – Superintendent of Recreation outlined the history of fees for the open gym program at the Addison Park District.
- B. Family Aquatic Center – An end of year report was given from the Superintendent of Recreation and the Recreation Aquatic Supervisor.
- C. Aquatic Center referendum review was given by PHN Architects and Public Research Group to discuss the process of developing a referendum schedule. Discussion will continue at the October 10, 2011 Committee of the Whole meeting. A consensus of the Board was taken, all commissioners said yes to continue the process, Commissioner Capizzano requested more information.
- D. Recreation report will be given at the Regular Board Meeting
- E. Calendar of events will be read by Commissioner Maxwell at the Regular Board Meeting.

8. COMMUNITY RELATIONS – Secretary Joseph Welkomer

- A. Foundation report will be given at the Regular Board Meeting.
- B. Development and Community Relations report will be given at the Regular Board Meeting.
- C. Illinois Youth Recreation Corps Grant – Update was given by the Development and Community Relations Manager. The report will also be given at the Regular Board Meeting.
- D. Strategic Plan Document – Review and update given by the Development and Community Relations Manager. It is recommended to the Board of Commissioners to consider approval of the revision of the Mission Statement and the Core Value Statement at the Regular Board Meeting.

10. COMMISSIONER COMMENTS

Executive Director, Mark McKinnon, informed the Board of Commissioners that we are a finalist for the OSLAD Grant. We will present to IDNR on October 27, 2011 in Springfield.

11. EXECUTIVE SESSION

None

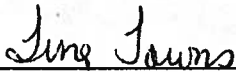
12. ADJOURNMENT

President Towns adjourned the Committee of the Whole meeting at 7:59 p.m. on a voice vote.

Respectfully Submitted By

Jo Ellen Gisler

Recording Secretary



Tina M. Towns, President



Joseph A. Welkomer, Secretary

Approved this 24th day of October, 2011