

Addison Park District
June 27, 2011
Committee of the Whole Meeting
Centennial Park

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 June 27, 2011 in the NEDSRA Board Room of the Addison Park District Centennial Recreation Center, 1776 Centennial Drive, Addison, DuPage County, Illinois. Those in attendance were Commissioners Michael Capizzano, Ron Maxwell, Thomas Reed, Joe Welkomer and President Towns.

**ROLL CALL: PRESENT: Commissioners Capizzano, Maxwell, Reed,
Welkomer and President Towns**

ABSENT: None

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, Club Fitness Manager; Charles Sims, Golf Operations Manager; Geri Estvanik, Development and Community Relations Manager.

Visitors: Steve Halberg from Bonestroo

2. PUBLIC COMMENT

None

3. CHANGE IN AGENDA

None

4. APPROVAL OF MINUTES

A. President Towns asked to approve the minutes of the Committee of the Whole Meetings on May 31, 2011, June 8, 2011, June 10, 2011, and June 13, 2011. Commissioner Capizzano motioned for the approval, Commissioner Reed seconded the motion. Motion Carried.

5. COMMITTEE OF THE WHOLE – President Tina Towns

- A. Board Development presentation by Commissioner Welkomer was presented. Commissioner Welkomer reviewed various situations that Board members encounter and how to appropriately respond to them.
- B. Recognition of the 2011 Westernettes Team and Drill team will take place at the Regular Board Meeting.

- C. Resolution 11-R-08 regarding the Prevailing Wage for 2011 was discussed and approval will take place under the consent agenda at the Regular Board Meeting.
- D. Board Meeting format was discussed regarding changing schedules for Committee of the Whole meetings and Regular Board meetings. It was recommended to streamline the Committee of the Whole and Regular Board meeting on the fourth Monday of the month to one televised Regular Board meeting. A sample agenda will be presented at the next Committee of the Whole meeting on July 25, 2011.
- E. Capital Improvement Plan report was given by Superintendent of Finance followed by a discussion.

6. RECREATION – Commissioner Ron Maxwell

- A. Recreation Report will be given at the Regular Board meeting.
- B. Calendar of Events will be read by Commissioner Maxwell at the Regular Board meeting.

7. COMMUNITY RELATIONS – Vice President Joseph Welkomer

- A. Foundation report was given by Geri Estvanik, Manager of Community and Development, regarding the final results of the annual golf outing event. The next Foundation board meeting will take place in late July.
- B. Finalizing letters for the OSLAD Grant which will be sent out by June 29th. The new website is up and running with a new website address www.addisonparks.org. Online registration is now online.

8. FINANCE & ADMINISTRATION – Treasurer Thomas Reed

- A. Accounts Payable for approval through June 27, 2011 in the amount of \$114,966.02.
- B. Payables for Ratification for approval through June 27, 2011 in the amount of \$265,499.44.
- C. Financial report presented by the Superintendent of Finance for the first month ending May 31, 2011.
- D. Treasurer Annual Report was presented by the Superintendent of Finance and approval will take place at the Regular Board meeting.

9. BUILDINGS, GROUNDS AND FACILITIES – Secretary 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 & Planning report was given by Noel Rolle, Superintendent of Parks & Planning. The department has been maintaining field maintenance, minor projects, aerators and sprinkler systems. No vandalism report, only minor graffiti.
- D. Steve Halberg, from Bonestroo, presented a new strategy for the park district to reapply for the next grant cycle. Resolution 11-R-09 was presented to the board and approval will

take place at the Regular Board meeting. Resubmission to reapply for the grant will be sent in by June 29th to the state for the July 1st deadline.

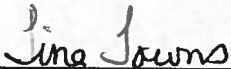
10. COMMISSIONER COMMENTS

None

11. ADJOURNMENT

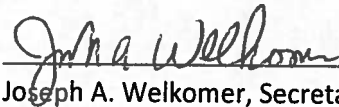
President Towns motioned for adjournment, motioned by Commissioner Capizzano, seconded by Commissioner Reed. Meeting adjourned at 7:38 p.m.

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary



Tina M. Towns, President

Approved this 25th day of July, 2011



Joseph A. Welkomer, Secretary