



*PRESIDENT TOWNS ASKED FOR A MOTION TO RECESS THE REGULAR BOARD MEETING FOR A PUBLIC HEARING.*

**ON MOTION BY COMMISSIONER CAPIZZANO, SECONDED BY COMMISSIONER REED TO RECESS THE REGULAR BOARD MEETING AT 7:59 P.M. TO HOLD A PUBLIC HEARING. NO OBJECTIONS. MOTION CARRIED.**

**6. PRESIDENT TOWNS CALLED FOR A PUBLIC HEARING FOR DECEMBER 19, 2011 FOR LEVYING TAXES FOR THE ADDISON PARK DISTRICT**

Public Hearing was called to order at 8:00 p.m.

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

Explanation of Hearing was given by Janis Jordan, Superintendent of Finance, to approve 2011 Tax Levy Ordinance 11-08 for levying taxes for the Addison Park District for the Fiscal Year beginning May 1, 2012 and ending April 30, 2013. The Public Hearing is an opportunity to address the board if they have any questions.

There was no public comment.

President Towns asked for a motion to adjourn the Public Hearing and to return to the Regular Board Meeting of the Addison Park District.

**ON MOTION BY COMMISSIONER CAPIZZANO, SECONDED BY COMMISSIONER REED TO ADJOURN THE PUBLIC HEARING AND TO RETURN TO THE REGULAR BOARD MEETING AT 8:06 P.M. FOR THE ADDISON PARK DISTRICT. NO OBJECTIONS. MOTION CARRIED.**

**7. CONSENT AGENDA**

- a) 2012 Meeting Schedule for Committee of the Whole Meetings and Regular Board Meetings.
- b) Citizen Advisory Committee appointment of Deborah Gayon.
- c) Ordinance 11-09 authorizing the sale of certain surplus personal properties.
- d) Personnel Policy 3.2 – Vacation Leave, a policy amendment is for compliance with Public Act 97-0607.
- e) Personnel Policy 3.2A – Accumulated vacation payout at retirement for compliance with Public Act 97-0607.
- f) Personnel Policy 4.3 – IMRF Pension Plan amendment for compliance with Public Act 97-0607.
- g) Approval of Accounts Payable for December 19, 2011 in the amount of \$109,008.29.
- h) Approval of Payables for Ratification through December 19, 2011 in the amount of \$1,203,569.53.



**NAYES: None**

**MOTION CARRIED.**

- c) Ordinance 11-11, an ordinance approving amendments to the Addison Park District's personnel policies to exempt the district from accelerated payments into the Illinois Municipal Retirement Fund for certain employees.

**ON MOTION BY COMMISSIONER CAPIZZANO, SECONDED BY COMMISSIONER REED TO APPROVE ORDINANCE 11-11.**

**ROLL CALL**                      **AYES: Commissioners Capizzano, Maxwell, Reed, Welkomer and President Towns**  
**NAYES: None**

**MOTION CARRIED.**

- d) Community Park Playground, approval of design by NuToys Leisure Product and to solicit bids for installation of the equipment at a total cost not to exceed of \$115,000.00.

**ON MOTION BY COMMISSIONER CAPIZZANO, SECONDED BY COMMISSIONER REED TO APPROVE DESIGN BY NUTOYS LEISURE PRODUCT AND TO SOLICIT BIDS FOR INSTALLATION OF THE EQUIPMENT AT A TOTAL COST NOT TO EXCEED \$115,000.00.**

**ROLL CALL**                      **AYES: Commissioners Capizzano, Maxwell, Reed, Welkomer and President Towns**  
**NAYES: None**

**MOTION CARRIED.**

**10. COMMITTEE REPORTS**

- a) Committee of the Whole

President Towns discussed the new meeting schedule for next year, thanked Commissioner Capizzano for his Board Development presentation, and for the presentation of the new policies for IMRF.

- b) Community Development and Marketing

Commissioner Welkomer introduced Geri Estvanik, Manager of Community Development and Community Relations, discussed the Foundation results of the Mayor's Ball for a total of \$1,762.81. We are proud to participate in the Mayor's Ball each year. The next Foundation meeting will be on January 23, 2012 at 5:00 p.m. at Community Park. If you are interested in becoming a member, please give me a call. We have great news regarding our website, Links & Tees and Club Fitness will have their own landing pages on our website. We also completed an analysis of our new email blast which is showing great success. Please join our email blast to get the latest news from the Park District.

c) Building, Grounds, and Facilities

Commissioner Capizzano introduced Greg Vitale, Manager of Club Fitness, to announce that Club Fitness is ready to help you with our New Year resolutions. We have a new customized body programs called FIT (Fun in Training). We offer a new walker/runner's five weeks training class and also a triathlon training program. Please stop by any time for a tour of our facility.

Commissioner Capizzano welcomed Charles Sims, Golf Operations Manager. The Dome has been opened for three weeks, please come by and enjoy our new parking lot, the renewed club house, new golf balls, specials, and discount cards for residents. Our ladies and men's night will begin the second week on January. Our annual golf demo day will take place on January 14<sup>th</sup> from 10:00 a.m. to 1:00 p.m. Please join us.

Parks & Planning discussed the new playground for Community Park and the sale of surplus properties from the Park District.

d) Recreation

Michael Walaszek, Superintendent of Recreation, announced school will be recessing for the holidays and the Park District will have classes and camps for them with new registration for individual days. New this year, we will offer individual day ski lessons at Villa Olivia on three Fridays for youths and adults. Gymnastics will begin January 9<sup>th</sup>. We are looking for high school students to participate in our basketball leagues, please call for information.

Commissioner Maxwell informed the residents to please participate in the forums and give feedback regarding a new Aquatic Center. Please be involved. Commissioner Maxwell read the events for January.

e) Finance and Administration

Commissioner Reed stated that the committee met earlier this evening to discuss the 2011 Tax Levy, the Annual Abatement, accounts payables and ratifications through December, and the Superintendent of Finance gave a commentary financial report through November 21, 2011.

**11. PRESIDENT/DIRECTOR REPORT AND COMMISSIONER COMMENTS**

Mark McKinnon

- o This is a great time to start thinking about budgets for 2012.
- o We are currently working on our Repair and Replacement Plan.
- o Green Committee has completed a "green audit" of Community and Centennial with the organization SCARCE. This evaluation looks at all areas of recycling, energy efficiency, and chemical management. A report is being completed in order for us to apply for "Earth Flag" and to be recognized as a green agency.
- o Thanked the people who support the Addison Park District, the Foundation, staff, residents and especially the Board of Commissioners for their support.
- o Happy New Year to all.

Tina Towns

President Towns thanked our great staff and wished everyone a Happy New Year with good health and happiness.

Tom Reed

It is important for our residents to participate in the Aquatic Center forum.  
Merry Christmas to all.

Michael Capizzano

Our pool is 35 years old with a life expectancy of 20 years. Our staff has done a great job "keeping it open". The Community needs an Aquatic Center. Merry Christmas and Happy New Year.

Joe Welkomer

Happy New Year to all for 2012. The Park District has had great accomplishments for 2011. I was disappointed we did not receive the OSLAD Grant, but we must move forward with a new Aquatic Center.

Ron Maxwell

We have a tremendous staff at the Park District which makes it easier for us. Have a great time with your families and I look forward to a tremendous 2012.

12. **WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED**

- a) Board & Administrator – November and December
- b) NEDSRA's Newsflash

13. **EXECUTIVE SESSION**

- a) Possible Litigation pursuant to 5 ILCS 120/2 (C) (11)
- b) Personnel pursuant to 5 ILCS 120/ (C) (1)

14. **ADJOURNMENT**

**ON MOTION TO ADJOURN THE MEETING TO EXECUTIVE SESSION BY COMMISSIONER CAPIZZANO, SECONDED BY COMMISSIONER REED, MEETING ADJOURNED AT 8:50 P.M.**

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

**NAYES: None**

**MOTION CARRIED.**

Respectfully Submitted By,  
Jo Ellen Gisler  
Recording Secretary



Tina Towns, Board President

Approved this 23<sup>rd</sup> day of January, 2012



Joseph Welkomer, Secretary