





9. **NEW BUSINESS**

None

10. **COMMITTEE REPORTS**

a) Committee of the Whole

President Towns discussed that earlier this evening we enjoyed a power point presentation by Officer Peterson of the Addison Police Department regarding the Eagle Eye Park Watch. It is a great collaboration between the police department, the residents, and the Addison Park District. Also, the Citizens Advisory Committee's recommendations were given for the new members.

b) Building & Grounds

Commissioner Capizzano introduced Greg Vitale, Club Fitness facility manager, who reported that Club Fitness is excited with the new equipment and we are moving forward with two additional motor less treadmills. We have many different membership options, plus a junior membership. The Health fair will take place on October 13<sup>th</sup>, it will be at Community. Come in and check out our specials.

Commissioner Capizzano introduced Charles Sims, golf facility manager, who reminded everyone that it is almost October and specials will be coming up. We are cutting our hours at Putters Peak, not opening until 4:00 p.m. Saturday and Sunday we will open at 11:00 a.m. Check out all of our specials, kids play free on weekends. Visit Disturbia "Torment of Fear", it opens September 30<sup>th</sup>. The Golf Dome will be opened December 1<sup>st</sup>, we look forward to seeing you there.

Commissioner Capizzano gave a brief report for buildings and grounds. A discussion was held at the Committee of the Whole meeting regarding Centennial Courtyard Phase 2 and utility use for the Dome.

c) Recreation

Commissioner Maxwell introduced Michael Walaszek, Superintendent of Recreation, who discussed the open gym fees and the Family Aquatic Center. Our first junior high dance was a success. We will begin tot open gym and the *First Day off Fun Day* on October 10<sup>th</sup>. Girl's basketball leagues will begin in January. Commissioner Maxwell read the events for the month of October.

d) Community Relations

Commissioner Welkomer introduced Geri Estvanik, Manager of Development and Marketing to discuss the Illinois Youth Recreation Corps Grant and a review of the Strategic Plan document. A recap of the Foundation's Glow Ball event was discussed and the upcoming Mayor's Ball on November 12<sup>th</sup>. Our first annual "Bulbs, Burgers and Brats" will take place on October 1<sup>st</sup>. Hope to see everyone there.

e) Finance & Administration

Commissioner Reed stated that the committee met earlier this evening to discuss the General Obligation Bond sale, the payables and the payables through ratification amounts. The Superintendent of Finance gave a commentary financial report.

**11. LIAISONS WITH COMMUNITY ORGANIZATIONS**

- a) IAPD/NRPA, report was given by Commissioner Welkomer and Executive Director, Mark McKinnon reporting that both organizations offer training, advocacy, and conference for all recreational staff members.
- b) Community Organizations, a report was given by Geri Estvanik, we are involved with many community groups, such as, the Addison PTA, St. Philips PTA, Kiwanis, Lions Club, Rotary, Boy Scouts, Girl Scouts, Addison Chamber and the Intergovernmental groups in the community of Addison.
- c) Citizens Advisory Committee report was given by Commissioner Maxwell and Superintendent of Recreation, Michael Walaszek. Tonight the board approved new members for the committee. If anyone is interested in participating in the CAC, please let us know.
- d) Addison Park District Foundation report was given by Executive Director, Mark McKinnon and Marketing Manager, Geri Estvanik, the Foundation is an important part of the park district. They have a very successful scholarship program from the result of their fundraising during the year. The Foundation is always looking for new members. The Park District appreciates their support.

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

Tina Towns

We have developed our own program called "Park Ambassadors", it is a great program and has worked out for the Community.

Mark McKinnon

- o The Addison Park District is a finalist for the OSLAD Grant; we will make our presentation on October 27<sup>th</sup> in Springfield.
- o Route 53 is under construction and it will be a two year project. Thank you to all our members for being patient during this inconvenience.
- o First draft of FY11 Audit is currently under review. This document will be utilized to prepare the MD & A, Management Discussion and Analysis.
- o Thank you to the Village of Addison who is supportive with their Addiscene program, we appreciate your support.

Tom Reed

Come out and visit Disturbia's "Torment of Fear".

Michael Capizzano

I would like to wish my wife a happy 25<sup>th</sup> anniversary tonight.

Joe Welkomer

We have experienced many savings for the park district; I commend the staff for their hard work.

Ron Maxwell

These are our parks and we hope to see everyone out on Saturday at the fall park pride.

**13. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED**

- a) Board & Administrator Newsletter
- b) NEDSRA Newsflash
- c) NEDSRA's Annual Service Report

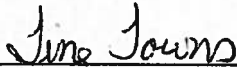
14. **EXECUTIVE SESSION**

None

15. **ADJOURNMENT**

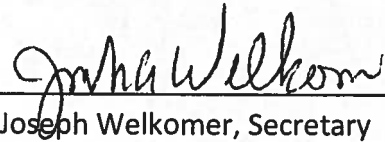
**ON MOTION TO ADJOURN THE MEETING BY COMMISSIONER CAPIZZANO, SECONDED BY COMMISSIONER REED, MEETING ADJOURNED AT 9:15 P.M. ON A VOICE VOTE, THE MOTION WAS PASSED UNANIMOUSLY.**

Respectfully Submitted By,  
Jo Ellen Gisler  
Recording Secretary



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Tina Towns, Board President

Approved this 24<sup>nd</sup> day of October, 2011



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Joseph Welkomer, Secretary