



**7. CONSENT AGENDA**

- a) Approval of Accounts Payable for August 22, 2011 in the amount of \$104,627.87.
- b) Approval of Payables for Ratification through August 22, 2011 in the amount of \$426,803.14.
- c) Policies Additions and Revisions
  - i. Board Policy: 3.22A, 3.37A, 5.3, 10.3
  - ii. Personnel Policies: 1.1, 1.2, 1.6, 3.5, 3.6, 3.12, 3.13, 5.1, 5.5, 5.6, 6.24

**ON MOTION BY COMMISSIONER CAPIZZANO, SECONDED BY COMMISSIONER REED TO APPROVE ITEMS IN THE CONSENT AGENDA.**

**ROLL CALL**

**AYES: Commissioners Capizzano, Maxwell, Reed, and President Towns**  
**ABSTAIN: Commissioner Welkomer**  
**NAYES: None**

**MOTION CARRIED.**

**8. UNFINISHED BUSINESS**

None

**9. NEW BUSINESS**

None

**10. COMMITTEE REPORTS**

**a) Committee of the Whole**

President Towns discussed earlier this evening that Mark McKinnon, Executive Director gave a Board Development presentation regarding a referendum for a new pool. We are evaluating the pool with a possible referendum for 2013. Mr. McKinnon also shared valuable information regarding relationships between the director and the board of commissioners.

**b) Finance & Administration**

Commissioner Reed stated that the committee met earlier this evening to discuss the payables and the payables through ratification amounts. The Superintendent of Finance will give a commentary financial report for each board meeting. IRS has increased the mileage allowance, we will make adjustments. Other items we discussed were the P-Card Program at no cost to the Park District and an update on capital projects.

**c) Building & Grounds**

Commissioner Capizzano introduced Greg Vitale, Club Fitness facility manager, who reported that Club Fitness will be back to regular hours. 5:30 a.m. to 10:00 p.m. Saturday, 7:00 a.m. to 8:00 p.m., Sunday, 8:00 a.m. to 5:00 p.m. Lots of improvement going on with 39 new pieces of cardio vascular equipment being replaced. We are also in the process of annual shut down for pool and spa area, total cleaning and re-grouting, and replacing heat coils in the sauna. We are

installing a new ultra violet system to eliminate all containments. The TRX suspension system has been replaced. The drain covers in the pool are being replaced according to the Virginia Graham Baker Act. We are in total compliance. Club Fitness will have a grand re-opening on Labor Day weekend, new potential clients are invited to come to the club and use it free all week, no enrollment fee for the week, door prizes and 10% off of all Club Fitness sportswear. Our swim lesson classes begin September 18<sup>th</sup>, please register in advance.

Commissioner Capizzano introduced Charles Sims, golf facility manager, who thanked our customers for using Links & Tees during the summer, also thank you to the great staff we had during the summer months. Look for our specials in September, starting with Addison resident weekend specials. Tournament coming up called the Glow Ball event will take place on September 17<sup>th</sup> at Links & Tees. Daily \$5 specials in September on Monday through Friday 8:00 a.m. to 10:00 a.m., Tuesdays we have two for one special, Wednesday and Thursday the bottomless buckets at the driving range. Friday we have pizza night at Putters Peak, 12" pizza and drinks for \$10, Saturday celebrations, bring 4 people and only pay for three. Sunday is super size, no extra charge to super size. We look forward to seeing all of you in the fall. Check us out at [www.addisonparks.org](http://www.addisonparks.org) and on our Facebook page.

- d) Commissioner Maxwell introduced Michael Walaszek, Superintendent of Recreation, who announced our new program season is starting, soccer starting on September 10<sup>th</sup> at the different parks. We appreciate all the intergovernmental cooperation. Preschool classes begin September 7<sup>th</sup>, 2 ½-3 year old programs have openings, and first session goes through to Thanksgiving. Any questions, please contact our representative Joyce Reid. We offer before and after schools programs for your convenience. Dance registration will take place in September. Please check out our program on our website.

Commissioner Maxwell read the events for the month of September.

- e) Commissioner Welkomer introduced Geri Estvanik, Manager of Development and Community Relations who announced that the Foundation is hosting the Annual Glow Ball event on September 17<sup>th</sup> at Links & Tees. Please join us. Everyone should have received their new fall brochure; please let us know if you did not receive it. Phase II revision of our website will be taking place soon. A *Newsletter* is being delivered to the school children to keep everyone informed about our programs. The last park meeting will take place in September at Panther Park, please come to the meeting to let us know your concerns. Last month the Park District was a recipient from the State of Illinois a grant to hire young people between 16 and 19, we were able to hire 23 students. It was a great opportunity for the students and valuable time given to the Park District. We also cultivated new employees for the future of the park district. We will have a final report at the September board meeting.

**11. LIAISONS WITH COMMUNITY ORGANIZATIONS**

- a) Township of Addison, report was given by Commissioner Capizzano that the Addison Township will be offering recycling the second week of September and October from 8:00 a.m. to 12:00 noon.
- b) Elementary School District 4, report was given by President Towns that School District 4 will begin school on Wednesday, August 24<sup>th</sup>. They have had funding issues with busing. Elmhurst Hospital is being built and land will be given back to the school district.
- c) DuPage High School, District 88, a report was given by Commissioner Capizzano that District 88 names Mr. Adam Cibulka as the principal of Addison Trail High School effective with the 2012-13 school year. He will replace Dr. Scott Helton following his transition to the Superintendent of Schools. Dr. Helton replaces the current District 88 Superintendent, Dr. Steve Humphrey who will retire on June 12, 2012.
- d) Village of Addison, a report was given by President Towns that Mark McKinnon and she met with the Village regarding their Comprehensive Plan. The Village of Addison and the Addison Park District have a strong relationship.
- e) NEDSRA, a report was given by Commissioner Welkomer and Executive Director, Mark McKinnon. We will review the Article of Agreement; we are looking at developing a new formula to determine our contribution to NEDSRA. The annual golf outing is September 15<sup>th</sup>; NEDSRA is looking for sponsors and foursomes. Tootsie Roll day will take place in September.

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

Tina Towns

The Family Aquatic Center officially closed August 24<sup>th</sup>. The Addison Library is conducting a Master Plan.

Mark McKinnon

- o Soccer Goal and Safety Education policy (Zack's law) was signed into law on August 2, 2011 by Governor Quinn. It was created because of an unanchored soccer goal that tipped causing Zack's death. We are in full compliance.
- o The Legislative Grant awarded to the district more than two years ago, may become a reality. We have received information from the state to complete a survey and application form. There is no time line for receipt of this grant, but we are hopeful it will occur before the end of the fiscal year.
- o Our intent is to open the pool next summer; we are beginning discussions to develop a new pool with a referendum in 2013.
- o Welcome back to Club Fitness the swim team from Addison Trail High School.
- o The park district's video is in its final stages, we hope to have it out next month.
- o Our website has been updated, we have a new web address, and the site is user friendly.

Ron Maxwell

The fall brochure was delivered last week, keep your kids engaged in activities.

Joe Welkomer

Summer is over with very few incidents in the park, I believe that the neighborhood park meetings have really helped.

Michael Capizzano

Please watch out for the kids on the streets and around the school zones.

Tom Reed

We would like you to attend our meetings, we want your feedback.

**13. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED**

- a) Board & Administrator Newsletter
- b) NEDSRA Newsflash
- c) Announcement from District 88
- d) Special Parent Magazine

**14. EXECUTIVE SESSION**

None

**15. ADJOURNMENT**

**ON MOTION TO ADJOURN THE MEETING BY COMMISSIONER CAPIZZANO, SECONDED BY COMMISSIONER REED, MEETING ADJOURNED AT 9:05 P.M. ON A VOICE VOTE, THE MOTION WAS PASSED UNANIMOUSLY.**

Respectfully Submitted By,  
Jo Ellen Gisler  
Recording Secretary



Tina Towns, Board President

Approved this 26<sup>nd</sup> day of September 26, 2011



Joseph Welkomer, Secretary