

7. CONSENT AGENDA

- a) Approval of Resolution 11-R-08, Prevailing Wage for 2011, in conjunction with the Village of Addison, Addison Library, Addison Fire Department, School Districts 4 and 88.
- b) Approval of the Treasurer Annual Report for 2011.
- c) Approval of Accounts Payable for June 27, 2011 in the amount of \$114,966.02.
- d) Approval of Payables for Ratification through June 27, 2011 in the amount of \$265,499.44.

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

ROLL CALL

AYES: Commissioners Capizzano, Maxwell, Reed, Welkomer and President Towns

NAYES: None

MOTION CARRIED.

8. UNFINISHED BUSINESS

- a) Resolution 11-R-09, OSLAD Grant, a motion to approve Resolution of Authorization was discussed and approved. Presentation by Steve Halberg from Bonestroo.

ON MOTION BY COMMISSIONER CAPIZZANO, SECONDED BY COMMISSIONER REED TO APPROVE RESOLUTION 11-R-09.

ROLL CALL

AYES: Commissioners Capizzano, Maxwell, Reed, Welkomer and President Towns

NAYES: None

MOTION CARRIED.

9. NEW BUSINESS

None

10. COMMITTEE REPORTS

- a) Committee of the Whole – President Towns thanked Commissioner Welkomer for his “Board Development” presentation tonight. We also discussed the Capital Improvement Plan with updates on the project list.
- b) Recreation
Michael Walaszek, Superintendent of Recreation, thanked the swimming coaches for their great job and accomplishments with the swim team. The pool has been opened since June 4th. We have had challenging weather but when the pool is opened, we have good participation. We offer great swimming lessons, snorkeling and scuba diving classes, dive clinics and private swim lessons. Please check our website for all of our exciting classes over the summer. Commissioner Maxwell read the events for July.

c) Community Development

Geri Estvanik, Development and Community Relations Manager, thanked the community for the successful 10th annual golf event by the Foundation which supports our volunteer program and scholarships. If you are interested in joining the Parks and Recreation Foundation of the Addison Park District, please contact us, we welcome new members. OSLAD efforts are in full force, working to complete the application by June 27th for submission to the state by July 1st. July 18th will be our Eagle Eye Program at Tamara Heights Park. Thank you to the Kiwanis Club for their \$500 donations for "Art in the Park", painting of the cans.

e) Finance and 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 gave a financial report for one month ending May 31, 2011.

b) Building, Grounds and Facilities

Commissioner Capizzano asked Greg Vitale, Club Fitness Manager, to give us a report. Greg announced exciting things happening at Club Fitness this summer. We are replacing our cardio equipment; we will have demo machines for everyone to check out. Come and visit us. Student memberships are available. Life Source Blood drive will take place on July 5th, 3:00 p.m. to 9:00 p.m., please stop in and donate blood. Our six week fitness class "Nutri-Fit" for kids 8 to 14 years olds begins July 7th.

Charles Sims, Golf Manager of Links & Tees, welcomed everyone to enjoy summer at the Links & Tees facilities. We are offering junior golf camps and adults golf lessons. We have discount opportunities Monday through Friday, plus early bird specials. Please visit us at Links & Tees, check out our summer guide.

11. PRESIDENT/DIRECTOR REPORT AND COMMISSIONER COMMENTS

Tina Towns

The tennis courts and volleyball courts have been resurfaced, ready for you to use and enjoy. The community should feel comfortable to call the Addison Police Department if they see any problems in the parks or contact the park district.

Mark McKinnon

Thank you to the staff for their extra efforts tonight to have the Board meeting at Centennial. Thank you to NEDSRA for the use of their Board Room. There was minimal damage caused from the storm on June 21st. The Rec Club storage facility at Community Park was destroyed by wind damage. The district has received petitions from skateboarders requesting the installation of a skate park and the Director met with a representative. The auditors have completed their review of our financial records. A final report will tentatively be presented at the August Board meeting. Congratulations to the outdoor Family Aquatic Center lifeguards who received a four star rating on their first audit.

Joe Welkomer

Toured the parks last week and want to congratulate the Parks departments for the new signs, great job!

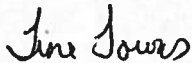
12. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED

- a) Board & Administrator Newsletter
- b) NEDSRA's Newsflash

13. ADJOURNMENT

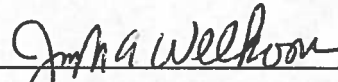
ON MOTION TO ADJOURN THE MEETING BY COMMISSIONER CAPIZZANO, SECONDED BY COMMISSIONER REED, MEETING ADJOURNED AT 8:50 P.M.

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary



Tina Towns, Board President

Approved this 25th day of July, 2011



Joseph Welkomer, Secretary