

- C. Board Meeting format was discussed regarding an option to merge Regular Board and Committee meetings, a sample agenda was provided for review. President Towns formally requested to pull this request and not move forward with the concept.

6. COMMUNITY RELATIONS – Secretary Joseph Welkomer

- A. Foundation report was given by Geri Estvanik, Manager of Community and Development, regarding the meeting held this evening. Items discussed were the results of the golf outing, selling tickets for the Circus, an update on the scholarship fund and the officers.
- B. Development – working on video and commercial for Addiscene. The fall brochure will be completed the weekend of August 12th.
- C. Illinois Youth Recreation Corps Grant report was given by the Development and Community Relations Manager. Grant was awarded by Governor Quinn to hire employees between the ages of 16 to 19 years old. We currently have 22 employees hired for the program.

7. FINANCE & ADMINISTRATION – Treasurer Thomas Reed

- A. Accounts Payable for approval through July 25, 2011 in the amount of \$552,617.49.
- B. Payables for Ratification for approval through July 25, 2011 in the amount of \$294,133.55.
- C. Financial report presented by the Superintendent of Finance for the second month ending June 30, 2011.

8. BUILDING, GROUNDS AND FACILITIES –

- A. Club Fitness report was given by the Facility Manager of Club Fitness reporting that this is the busiest summer. The Fitness Center will be shut down for a thorough cleaning the last week of August, members will be notified.
- B. Links & Tees report was given by the Golf Operations Manager reporting that the final seal coating on the parking lot will be completed. Compliments from our residents and customers regarding the expansion of the circular drive. Junior Golf League is doing well. The water falls at Putters Peak stopped working today, Enrique will check into the pump problem.
- C. Parks & Planning report was given by Superintendent of Parks & Planning. The park district is no longer on the list as a "Cooling Center". No vandalism incidents to report. Working on many projects throughout the park district. New volleyball courts and tennis courts are being used by the residents. The new improvement on the courtyard at Centennial proved to be successful with no flooding. Floor will be tiled this week. Signs will be redesigned at the Army Trail Nature Center including all three logos.
- D. Club Fitness' exercise replacement equipment report was given by the Fitness Operations Manager with a recommendation to lease the new fitness equipment. This equipment will replace 39 pieces of cardio equipment which is seven years old and is past their lifetime. An explanation was given to the Board.

- E. Vehicle replacement purchase report was given by the Executive Director to approve the purchase of a Ford Explorer. Board decided to defer this agenda item to the end of the agenda and at that time will recess to Executive Session to discuss agenda item. No objections.

9. RECREATION – Commissioner Ron Maxwell

- A. Recreation Report was given by the Superintendent of Recreation regarding the closing of the gym at Centennial from August 24th to August 30th to refinish the gym floor, cost is shared with NEDSRA. Signs are posted.
- B. Calendar of Events will be read by Commissioner Maxwell at the Regular Board meeting.
- C. Outdoor Aquatic Center status report was given by the Superintendent of Recreation.
- D. Spring Program Report was given by the Superintendent of Recreation summarizing the spring recreation programs and events.
- E. Community Sports Organizations Building and Field Usage report was given by the Executive Director for Board discussion. It was decided this is a discussion item for the Board and needs to be rescheduled. President Towns strongly recommended to table this issue until all parties are present. President Towns asked for a motion to accept the staff recommendation in the Sports Organizations Building and Field Usage Report.

ON MOTION BY COMMISSIONER REED, SECONDED BY COMMISSIONER WELKOMER TO ACCEPT STAFF RECOMMENDATION.

ROLL CALL AYES: Commissioners Reed and Commissioner Welkomer

NAYES: Commissioner Maxwell and President Towns

MOTION FAILED.

10. COMMISSIONER COMMENTS

None

11. EXECUTIVE SESSION

None

12. ADJOURNMENT

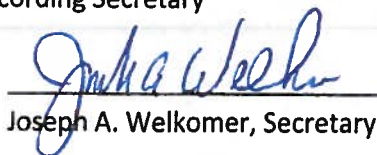
President Towns adjourned the Committee of the Whole meeting at 8:25 p.m.

Respectfully Submitted By

Jo Ellen Gisler, Recording Secretary



Tina M. Towns, President



Joseph A. Welkomer, Secretary

Approved this 22nd day of August, 2011