

9. NEW BUSINESS

None

10. COMMITTEE REPORTS

- a) Committee of the Whole – President Towns discussed the outdoor Aquatic Center and the “Friends of the Park” volunteers to move forward with an idea of building a new Aquatic Center with a possible referendum. We also discussed and reviewed the quarterly Goals & Objectives.
- b) Community Development
Geri Estvanik, Development and Community Relations Manager gave a Foundation report regarding this evening’s meeting. Items discussed were the results of the golf outing, selling tickets for the Circus and an update on the scholarship fund. We are continuing to work on an Addison Park District video. The Illinois Youth Recreation Corps Grant awarded the park district with a grant from Governor Quinn’s office, it has been very successful.
- c) 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 second month ending June 30, 2011.
- d) Building, Grounds and Facilities
Greg Vitale, Club Fitness Manager, announced that earlier tonight the Board approved to replace 39 pieces of cardio equipment. Delivery is set for August 25th. We will close the fitness center the day of delivery. The pool will be open and group fitness classes will take place. The entire facility will close at 5:00 p.m. on August 25th to continue painting and cleaning. Thank you to the existing members for being patience with the changes.

Charles Sims, Golf Manager of Links & Tees, stated it has been a challenging summer with the weather but our staff has done a great job keeping up the grounds. If it is too hot, remember we are opened every night. Three more weeks of the junior golf camps, plus adult classes are starting, and golf tournaments are coming up. We have a birthday package program at Links & Tees, look for our coupons, 2 for 1 discount, and visit us at Links & Tees.

Noel Rolle, Superintendent of Parks & Planning, we have been battling the weather with the heat wave. The Addison Park District is a cooling center for residents; the program is coordinated with the police department. Great improvement at Centennial’s courtyard, we experienced no flooding. We are constantly mowing, spraying, mulching, installing bike racks, painting of our tennis court and installing new water fountains.

- e) Recreation
Michael Walaszek, Superintendent of Recreation, thanked the dive coach Larry Barcheski for his dedication and support to the dive team. He has done an excellent

job and achieved great accomplishments with the team. We have less than a month before our kids go back to school. Camps will run until August 19th. We have a teen trip on August 1st to the Joliet Water Park. Centennial gym will be closed August 24th to August 31st to refinish the gym floor. Commissioner Maxwell read the events for August.

11. LIAISONS WITH COMMUNITY ORGANIZATIONS

- a) A report on the Illinois Municipal Retirement Fund was given by Superintendent of Finance, Janis Jordan.
- b) Intergovernmental Meeting report was given by Commissioner Tom Reed.
- c) Township of Addison report will be rescheduled.
- d) Army Trail Nature Center report was given by Executive Director, Mark McKinnon and Superintendent of Park & Planning, Noel Rolle

12. PRESIDENT/DIRECTOR REPORT AND COMMISSIONER COMMENTS

Mark McKinnon

PDRMA continues the audit process during the summer months. The recreation camps and the Aquatic Center received high marks from the auditors. The final determination and scoring of the audit process will be announced by the end of the year. The annual Italian Fest hosted by Onesti Entertainment will return to Centennial Park on August 26th to August 28th. This fest is not hosted by the park district, if you need information regarding the fest, please look on "onesti.com". Disturbia has moved into the dome, more information will come. Please look for your new brochure the weekend of August 12th, if you do not receive it, please call the Community Rec Center.

Tom Reed

Commissioner Reed attended a recent park meeting, please come to your local park meeting to give us your concerns and questions. We send out flyers to the neighborhood, we welcome you to come to the meetings.

Joe Welkomer

Quick comment regarding the bike rally, the bike trail is great, you go north to Busse Woods or you can ride to Elmhurst, you will enjoy the park path.

Ron Maxwell

Commissioner Maxwell wants to encourage residents to get involved in our pool meetings; we need feedback from you to move forward.

13. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED

- a) Board & Administrator Newsletter


14. EXECUTIVE SESSION

None

15. **ADJOURNMENT**

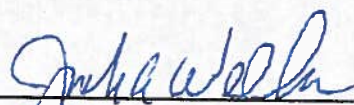
ON MOTION TO ADJOURN THE MEETING BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED, MEETING ADJOURNED AT 10:00 P.M. ON A VOICE VOTE, THE MOTION WAS PASSED UNANIMOUSLY.

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary



Tina Towns, Board President

Approved this 22nd day of August, 2011



Joseph Welkomer, Secretary