

Addison Park District  
Ad Hoc Pool Committee Meeting  
February 22, 2011  
Minutes

**1. CALL TO ORDER**

The Ad Hoc Pool Committee meeting was called to order at 7:05 p.m. by President Jessen, Tuesday, February 22, 2011, in the Board Room of the Addison Park District Community Recreation Center, 120 East Oak Street, Addison, DuPage County, Illinois. Those in attendance were Commissioners: Michael Capizzano, Tina Towns, Tom Reed, Joseph Welkomer, and President Don Jessen.

**ROLL CALL: PRESENT: Commissioners Capizzano, Reed, Towns,  
Welkomer and President Jessen**

**ABSENT: None**

Also in attendance were Mark McKinnon, Executive Director, Michael Walaszek, Superintendent of Recreation, Geri Estvanik, Manager of Development and Community Relations, Deb Pfaff, Marketing and Communications Coordinator, and Missy Moulder, Rec and Aquatic Supervisor.

Visitors: See attached list.

**2. OUTDOOR POOL STATUS REPORT**

President Jessen made opening remarks welcoming everyone to the meeting regarding the status of the outdoor pool. On completion of his remarks, Commissioner Welkomer thanked everyone for coming to the meeting. Our goal is to make a decision whether the pool will stay open for the next two years. This decision will be made by the commissioners and your valuable input. There will be a question and answer period after completion of the meeting.

**3. PRESENTATION OF THE OUTDOOR AQUATIC CENTER**

Executive Director, Mark McKinnon, introduced Michael Walaszek, Superintendent of Recreation who presented a PowerPoint presentation on the history of the Family Aquatic Center. The agenda included the history, pool programs, financials, pool operations, swim programs, swim teams, current status, maintenance, accessibility and future options.

Mark McKinnon added we have six options to look at:

- Can we operate the pool the way it is currently?
- Do we renovate the facility?
- Have a pool referendum in 2013?
- Close the pool this year?
- Have a "victory lap" this season?
- Eliminate open swim and just have program swim?

#### 4. PUBLIC COMMENT

Commissioner Welkomer asked the audience for public comment. Residents participated in public comment.

#### 5. COMMISSIONERS COMMENTS

**Tina Towns** – Thanked everyone for coming this evening to participate in our forum.

**Michael Capizzano** – Residents need to remember that we need to keep the value in our community; we must invest in our village.

**Tom Reed** – Thanked everyone for expressing their concerns and thoughts. He is hearing that the residents want to keep the pool open. We need to get the residents back to the pool to improve revenue. We need your support when we have a pool referendum in 2013.

**Don Jessen** – Our economic situation today has not helped, we are losing money on the pool every year. We want to keep it open for our residents and we appreciate you coming tonight to express your thoughts.

**Joe Welkomer** – In closing, we will present to the board to keep the pool open until 2013.

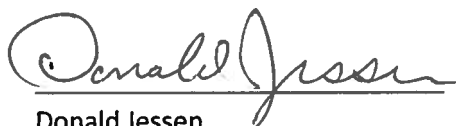
#### 6. ADJOURNMENT

President Jessen motioned to adjourn, motioned by Commissioner Welkomer, seconded by Commissioner Reed. Meeting adjourned at 8:30 p.m.

Respectfully Submitted By,

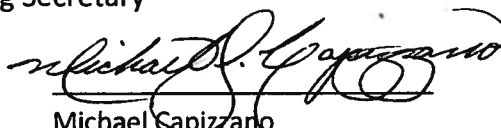
Jo Ellen Gisler

Recording Secretary



Donald Jessen  
Board President

Approved this 28<sup>th</sup> day of March, 2011



Michael Capizzano  
Board Secretary

ADDISON PARK DISTRICT  
 POOL COMMITTEE MEETING  
 FEBRUARY 22, 2011 @ 7:00PM  
 ATTENDANCE LIST

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