

Addison Park District
Committee of the Whole
December 20, 2010
Minutes

1. CALL TO ORDER

The Committee of the Whole Meeting of the Addison Park District was called to order at 6:10 p.m. by President Jessen on December 20, 2010 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, Thomas Reed, Tina Towns, Joseph Welkomer, and President Donald Jessen.

**ROLL CALL: PRESENT: Commissioners Capizzano, Reed, Towns,
Welkomer and President Jessen**
ABSENT: None

Also in attendance were Mark McKinnon, Executive Director; Janis Jordan, Superintendent of Finance; Michael Walaszek, Superintendent of Recreation; Noel Rolle, Superintendent of Parks & Planning; Greg Vitale, Club Fitness Manager; and Charles Sims, Golf Operations Manager.

2. CHANGE IN AGENDA

None

3. APPROVAL OF MINUTES

A. President Jessen moved to approve the minutes of the Committee of the Whole meeting of November 8, 2010 and November 22, 2010. Commissioner Welkomer motioned for the approval, Commissioner Reed seconded the motion. Motion Carried.

4. COMMITTEE OF THE WHOLE

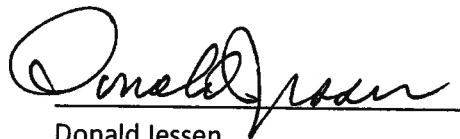
- A. Board of Commissioners 2011 Schedule for Committee of the Whole meetings and Regular Board meeting was presented to the Board. Approval will take place at the Regular Board meeting.
- B. A quarterly update on the Goals & Objectives for FY2010-11 were reviewed and discussed.

5. FINANCE AND ADMINISTRATION – Treasurer Thomas Reed

- A. Accounts Payable for approval through December 20, 2010 in the amount of \$171,049.14.
- B. Payables for Ratification for approval through December 20, 2010 in the amount of \$987,032.45.
- C. Financial report presented by the Superintendent of Finance for seven months ending November 30, 2010.
- D. Resolution 10-R-15, Resolution to name BIU (Business Insurance Underwriters) as broker of record for the Addison Park District's insurance was discussed and will be presented at the Regular Board meeting for approval.

- E. Ordinance 10-04, An ordinance levying taxes for the Addison Park District for the Fiscal Year beginning May 1, 2011 and ending April 30, 2012 was discussed and will be presented at the Regular Board meeting for approval.
 - F. Ordinance 10-05, An ordinance abating the tax hereto levied for the year 2010 to pay the principal of and interest on \$9,955,000 General Obligation refunding park bonds (Alternate Revenue Source), Series 2010, of the Addison Park District, DuPage County, Illinois was discussed and will be presented at the Regular Board meeting for approval.
6. **BUILDING, GROUNDS, AND FACILITIES – Secretary Michael Capizzano**
- A. Club Fitness report will be presented at the Regular Board meeting.
 - B. Links & Tees report will be presented at the Regular Board meeting.
 - C. Parks & Planning report will be presented at the Regular Board meeting.
7. **RECREATION – Commissioner Tina Towns**
- A. Recreation Report will be given at the Regular Board meeting.
 - B. Calendar of Events for December will be read at the Regular Board meeting.
8. **COMMUNITY RELATIONS – Vice President Joseph Welkomer**
- A. Foundation Report will be given at the Regular Board meeting.
 - B. Community and Development report will be given at the Regular Board meeting.
 - C. Marketing report will be given at the Regular Board meeting.
9. **MISCELLANEOUS**
None
10. **ADJOURNMENT**
President Jessen motioned to adjourn to the Committee of the Whole meeting, motioned by Commissioner Welkomer, seconded by Commissioner Reed. Meeting adjourned at 7:25 p.m.

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary



Donald Jessen
President

Approved this 24th day of January, 2011



Michael Capizzano
Secretary