

Addison Park District
Committee of the Whole
February 28, 2011
Minutes

1. CALL TO ORDER

The Committee of the Whole meeting of the Addison Park District was called to order at 6:07 p.m. by President Jessen on February 28, 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, 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 Pat Bond, Attorney; 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; Geri Estvanik, Development and Community Relations Manager; and Deb Pfaff, Marketing and Communications Coordinator.

Visitors: Angel Carrerra, John Dzarnowski, Michael Sampey, Lee Obrzut, Carrie Nelms, and Margaret Zimmerman

2. PUBLIC COMMENT

None

3. CHANGE IN AGENDA

None

4. APPROVAL OF MINUTES

A. President Jessen moved to approve the minutes of the Committee of the Whole meeting of January 24, 2011 and the Ad Hoc Pool Committee meeting, January 29, 2011. Commissioner Welkomer motioned for the approval, Commissioner Reed seconded the motion. Motion Carried.

5. NEW BUSINESS

A. Links & Tees's parking lot repairs were presented by John Dzarnowski from FGM Architects and authorization to bid was requested.

6. COMMITTEE OF THE WHOLE – President Don Jessen

- A. Recognition
 - a) Angel Carreras, Community Service Award from IPRA/IAPD
 - b) Judy Socha, 35 years of service to the Addison Community Blood Program was scheduled for another date.
 - c) Salt Creek Greenway Trail Award was presented to the Addison Park District from APWA for the 2011 Project of the Year Award.
- B. Resolution 11-R-01 was presented to support a 40% allocation to the Land and Water Conservation Fund (LWCF) State Assistance Program. Approval will take place at the Regular Board meeting.
- C. Pat Bond, park district's attorney, presented the results of the Board self-evaluation results.
- D. Revised 2011 Board meeting schedule reviewed by board. Approval will take place at the Regular Board meeting.
- E. Revision of the Nepotism Policy was reviewed with a slight correction. Approval will take place at the Regular Board meeting.
- F. Ordinance 11-01 Budget, the proposed revised budget for the Addison Park District Fiscal Year 2010-11 and Appropriation Ordinance on display for thirty days and set a Public Hearing date for March 28, 2011. Approval will take place at the Regular Board meeting.
- G. Superintendent of Recreation outlined the new agreement for the vending proposal by a non-alcoholic provider. Approval will take place at the Regular Board meeting.
- H. Paperless Board meetings were presented to the board for their consideration.

7. RECREATION – Commissioner Tina Towns

- A. Family Aquatic Center forum was reviewed and the options for the future were discussed.
- B. Recreation report will be given at the Regular Board meeting.
- C. Calendar of Events for March 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. Brochure printing bid results were presented. Approval will take place at the Regular Board meeting.

9. FINANCE AND ADMINISTRATION – Treasurer Thomas Reed

- A. Accounts Payable for approval through February 28, 2011 in the amount of \$145,417.75.
- B. Payables for Ratification for approval through February 28, 2011 in the amount of \$811,101.47
- C. Financial report presented by the Superintendent of Finance for nine months ending January 31, 2011.

Committee of the Whole meeting was recessed at 8:20 p.m. and the Regular Board meeting was called to order at 8:37 p.m. A motion to recess the Regular Board meeting was motioned at 8:45 p.m., motion by Commissioner Welkomer and seconded by Commissioner Reed.

Committee of the Whole meeting was reconvened at 8:50 pm.

10. 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.
- D. Phase 1 of the Centennial Courtyard improvements was presented. Approval will take place at the Regular Board meeting.
- E. Byron Park playground installation bid was presented. Approval will take place at the Regular Board meeting.

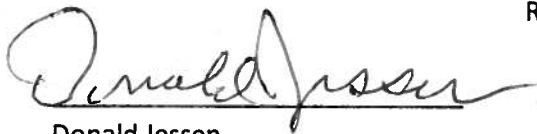
11. MISCELLANEOUS

None

12. ADJOURNMENT

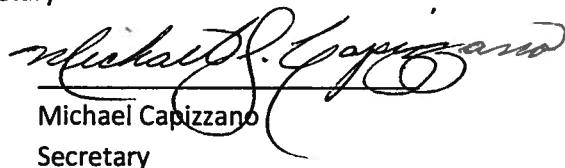
President Jessen motioned to adjourn from the Committee of the Whole meeting back to the Regular Board meeting, motioned by Commissioner Welkomer, seconded by Commissioner Reed. Meeting adjourned at 8:58 p.m.

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary



Donald Jessen
President

Approved this 28th day of March, 2011



Michael Capizzano
Secretary