

Addison Park District  
Committee of the Whole  
March 14, 2011  
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 March 14, 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:**       **Commissioner 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 Geri Estvanik, Development and Community Relations Manager.

Visitors: None

**2. PUBLIC COMMENT**

None

**3. CHANGE IN AGENDA**

None

**4. OLD BUSINESS**

- a) Links & Tees Parking lot repairs was discussed. A consensus of the Board is that the parking lot project can go out to bid immediately and the results will be presented at the March 28<sup>th</sup> Regular Board Meeting.

**5. NEW BUSINESS**

- a) Budget Review FY2011-12 was presented to the Board by the Superintendent of Finance. Manager of Community & Development, Superintendent of Parks & Planning, Superintendent of Recreation, Golf Manager, and Facility Manager of Club Fitness reported their 2011-2012 budget narratives.

**6. COMMISSIONERS REMARKS**

- a) President Jessen complimented the staff on a great job preparing the FY2011-12 budget.
- b) Commissioner Welkomer remarked on the 2% salary increase for the staff for FY2011-12. Today a 2% increase is not even an increase; it just validates the 2% increase from the income tax from the state.
- c) Executive Director stated how proud he is of his staff; they are a team that makes things happen.

**7. ADJOURNMENT**

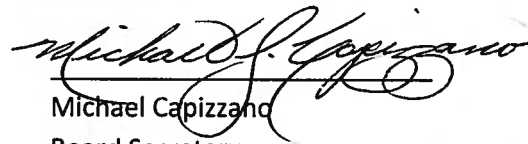
President Jessen motioned to adjourn the Committee of the Whole meeting, motioned by Commissioner Welkomer, seconded by Commissioner Reed. Meeting adjourned at 9:15 p.m.

Respectfully Submitted By,  
Jo Ellen Gisler  
Recording Secretary



Donald Jessen  
Board President

Approved this 28th day of March, 2011



Michael Capizzano  
Board Secretary