

The hearing is for the approval of Ordinance 10-04 and Ordinance 10-05.

- a) Approve 2010 Tax Levy Ordinance, Ordinance 10-04 to levying taxes for the Addison Park District for the fiscal year beginning May 1, 2011 and ending April 30, 2012.
- b) Approve Annual Abatement Ordinance, Ordinance 10-05 abating the tax hereto levied for the year 2010 to pay the principal of and interest on \$9,955,000 General Obligation

No comment from the public. This meeting adjourned at 8:02 p.m.

7. CONSENT AGENDA

- a) The 2011 Schedule of Board and Committee Meetings was approved by the Board.
- b) Resolution 10-R-15 to name BIU (Business Insurance Underwriters) as the broker of record for the Addison Park District's medical insurance.
- c) Minutes from November 22, 2010 Regular Board meeting were approved.
- d) Approval of Accounts Payables for December 20, 2010 in the amount of \$171,049.14 was approved at the meeting.
- e) Payables for Ratification through December 20, 2010 in the amount of \$987,032.45 were approved.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE ITEMS IN THE CONSENT AGENDA.

**ROLL CALL: AYES: Capizzano, Reed, Towns, Welkomer and President Jessen
NAYS: None**

MOTION CARRIED

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a) Ordinance No. 10-04 for levying taxes for the Addison Park District for the fiscal year beginning May 1, 2011 and ending April 30, 2012.
- b) Ordinance No. 10-05 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.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE ORDINANCE NO. 10-04 AND ORDINANCE NO. 10-05.

**ROLL CALL: AYES: Capizzano, Towns, Reed, Welkomer and President Jessen
NAYS: None**

10. COMMITTEE REPORTS

a) Committee of the Whole

President Jessen reviewed the Committee of the Whole meeting. It included changing the broker for the park district's medical insurance. A discussion was held regarding the Public Hearing.

b) Finance & 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 seven months ending November 30, 2010. facilities.

c) Building, Grounds, and Facilities

Commissioner Capizzano asked Greg Vitale, Club Fitness Manger, to give us a report. Club Fitness reminded everyone to look inside the cover of the brochure for the "Gold Ticket to Savings". Look for specials for the holidays and walk in specials.

Charles Sims, Golf Operations Manager, just applied for the "Top 100" again for the third time. Reminded the residents to buy golf certificates for the holidays for family and friends. We are now offering memberships, discounts, and Platinum cards. January 15th is the Dome's great golf event with golf vendors, prizes, food, and a great time.

Noel Rolle, Superintendent of Parks & Planning, reported the department is working on multiple projects in the parks and fields, upgrading, and cleaning up vandalism.

d) Recreation

Commissioner Towns asked Michael Walaszek, Superintendent of Recreation, to give a report on programs and winter teams. A ski trip to Wilmot will take place on January 17th. The junior high dance is scheduled for January 21st at Centennial. Commissioner Towns read the events for January.

e) Community Development

Commissioner Welkomer asked Geri Estvanik, Development and Community Relations Manager, to give us an update for the Foundation. Big thank you to the community for participating in the Annual Charity Ball, the Foundation received approximately \$1,500.00 from the event. A reminder to the residents to attend the Gala Golf Event on January 15th at the Dome. Thank you to the residents for participating in our Eagle Eye program by calling and getting involved with the community. Deb Pfaff, Marketing Coordinator, is looking forward to 2011 with new plans and ideas.

10. PRESIDENT/DIRECTOR REPORT AND COMMISSONER COMMENTS

Don Jessen

- Ten days ago I went to Springfield for the OSLAD grant; the Addison Park District is a finalist of 45 other park districts to receive this grant. We will know the end of January, 2011. Thank you to Mark, staff, and the residents for a wonderful year, looking forward to a great 2011.

Joe Welkomer

- Happy Holidays to our residents! We had a great time at the Senior Club Holiday party.

Tina Towns

- Congratulations to the Rec Club Addison Cowboy Cadets what an amazing experience for the team. Happy Holidays and a Merry Christmas.

Tom Reed

- Merry Christmas and Happy New Year. Congratulations to the Rec Club Addison Cowboy Cadets football coaches for a great job.

Mark McKinnon

- Parks & Planning are working on projects throughout the park district. They always do a great job with snow removal.
- An outdoor skating rink will not happen this year. The Village is advising us not to use the hydrants.
- We have a new gymnastics program for the new year with an excellent staff.
- National Safety Council is filming at Club Fitness.
- PowerPoint presentation has been made highlighting our Family Aquatic Center.
- We have received a final copy of the Master Plan, it is on our website.
- Thank you to the Board for being very supportive to the park district and staff.

11. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED

- a) NEDSRA Special Parent Magazine
- b) Board & Administrator Newsletter
- c) Letter from the Arts Alliance Illinois
- d) Addison Trail High School Celebration

12. EXECUTIVE SESSION

- a) Possible Litigation pursuant to 5 ILCS 120/2 (C)(11)
- b) Review Executive Session Minutes pursuant to 5 ILCS 120/2 (C)(21)

13. ADJOURNMENT

**ON MOTION TO ADJOURN THE MEETING BY COMMISSIONER WELKOMER,
SECONDED BY COMMISSIONER REED AT 8:40 P.M. MOTION CARRIED.**

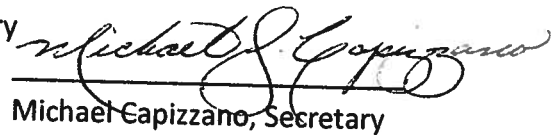
Respectfully Submitted

Jo Ellen Gisler, Recording Secretary



Donald Jessen, Board President

Approved this 24th day of January, 2011



Michael Capizzano, Secretary