

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

6. CONSENT AGENDA

- a) Revised 2011 Board Meeting schedule was presented and approved.
- b) Revision of the Nepotism Policy was approved.
- c) Centennial's Courtyard improvements of Phase 1 to improve the drainage at Centennial was approved.
- d) Byron Park playground installation bid was approved.
- e) Brochure printing bid for production of the brochure was approved.
- f) Coca-Cola was approved as the vendor, a non-alcoholic provider.
- g) Minutes from Special Board meeting on January 10, 2011 and the Regular Board meeting on January 24, 2011 were approved.
- h) Approval of Accounts Payables for February 28, 2011 in the amount of \$145,417.75.
- i) Payables for ratification through February 28, 2011 in the amount of \$811,101.47 was approved.

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

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

NAYES: None

MOTION CARRIED.

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- a) Resolution 11-R-01 was approved to support a 40% allocation to the Land and Water Conservation Fund (LWCF) State Assistance program.

**ON MOTION BY COMMISSIONER WELKOMER TO APPROVE RESOLUTION 11-R-01,
SECONDED BY COMMISSIONER REED.**

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

NAYES: None

MOTION CARRIED.

- b) Proposed 2010-11 Budget Revision and Appropriation Ordinance 11-01. A motion is requested to place the proposed revised budget for the Addison Park District Fiscal Year 2010-11 Budget and Appropriation Ordinance on display for thirty days and set a Public Hearing date for March 28, 2011. Exhibit D - \$10,047,000 - less \$95,000.

**ON MOTION BY COMMISSIONER WELKOMER TO APPROVE ORDINANCE 11-01,
SECONDED BY COMMISSIONER REED.**

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

MOTION CARRIED.

9. COMMITTEE REPORTS

a) Committee of the Whole

President Jessen reviewed the Committee of the Whole meeting. It included several items: presenting awards, self evaluations presented by our attorney, revised board meeting schedule, revision of two policies, approval of vending proposal, and discussed our paperless board meeting which will begin next month.

b) Recreation

Commissioner Towns reviewed the results of the community forum that was held for the future of the outdoor pool. It was determined, with Board consensus, that the pool will remain open this summer for open swim, camp, and swim lessons. Michael Walaszek, Superintendent of Recreation, announced March Madness is here. We wish the best of luck to the AHS basketball team in the state tournament. Open basketball is available at Centennial and Army Trail gym; check the website for days and times. Men's basketball league will begin March 17th which will include ten games and playoff games. Summer is coming; we have job opportunities available, please contact the park district for more information and check our website. Commissioner Towns read the events for March.

c) Community Development

Commissioner Welkomer asked Geri Estvanik, Development and Community Relations Manager, to give us an update for the Foundation. The Golf Annual event will take place on June 15th at Maple Meadows Golf Club. The next meeting is March 14th.

We would like to thank everyone who showed up for our Winter Fest event. Thank you to Culvers and McDonalds for their support.

Thank you to those who attended the Pool Forum on February 22nd, we appreciate your support. Keep your eyes on the Eagle Eye program in the Parks. Remember it's not too late to mark your calendar for Park Pride taking place on Saturday, May 7th.

Commissioner Welkomer reported that we had a bid opening for the printing of our spring and summer brochure awarding Action Printing with our business.

d) 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 nine months ending January 31, 2011.

e) Building, Grounds, and Facilities

Commissioner Capizzano asked Greg Vitale, Club Fitness Manager, to give us a report.

March is officially the month to get ready for the beach, please come and see us and what we offer. We are the best in the area. Club Fitness is offering a \$64.00 enrollment fee for Club Fitness during March. Spring break is around the corner, Club Fitness is offering classes for kids; check us out on our website. We are also offering swim lessons at our indoor pool. Please look in the winter-spring brochure for classes. New start up for the Addison Running Club, things are changing at Club Fitness.

Charles Sims, Golf Operations Manager, reported we received, for the fourth time, an award for "top 100 award", thank you to the community for your support. Come out to the Golf Dome and get ready for the golf season, we are offering golf instructions in March. We are offering discounted rates on *Great Greens.com* where you can download coupons. We do offer golf equipment; you will find your lowest prices at the Dome. Adams Golf is offering drivers, custom fitted with best prices around.

10. **LIAISONS WITH COMMUNITY ORGANIZATION – QUARTERLY REPORTS**

a) District 4 School District, Tina Towns

District 4 is beginning their Strategic Plan with a retreat on March 18th and 19th. District 4 is offering a summer reading program; bookmarkers went out to the children

b) DuPage High School District 88, Michael Capizzano

In the next two weeks, District 88 will be announcing their decision of non-tenured staff.

c) Village of Addison, Don Jessen

Town Center is alive. Ace Hardware has done a beautiful job renovating the outside of their building. La Magdalena on Addison Road will also renovate the outside and install a patio for outside dining. Elmhurst Hospital has broke ground for their new construction. The Village is working on senior housing and a small park behind the Jewel.

d) NEDSRA, Joe Welkomer

February 12th NEDSRA had their wheelchair basketball tournament, attendance was strong and the players are terrific. NEDSRA has a new spring catalog which is included in your board packet. Also, NEDSRA has a new Executive Director, Jeena Greenwald who will be attending our next board meeting.

11. **PRESIDENT/DIRECTOR REPORT AND COMMISSIONER COMMENTS**

Tom Reed

Congratulations to Mark McKinnon, Janis Jordan, and the staff for a great job on the budget.

Don Jessen

Our condolences go the family of Dan Russo, a dear friend who was very active in the community, we will miss him.

Thank you to the residents for coming to the Pool Ad Hoc meeting, we appreciate your comments.

Mark McKinnon

Final budget will be completed at the March 14th meeting. There is a Finance Committee meeting on March 9th.

Capital improvements continue to go on with our fields, parks and facilities. Thank you to our Park staff for a great job. Parks department are making new signs for the park district. Also, a big thank you to SWAP (Sheriff Work Alternative Program) for their community service.

We have not received any information on our OSLAD Grant; we are still hoping we will receive the grant.

Happy anniversary to Kelly Sisco who has been with the park district for ten years, she will be at our next board meeting for her recognition.

Happy anniversary to Janis Jordan who has been with the park district for four years.

Cricket is back this spring; they will be playing at Oak Knoll Park.

Green committee is celebrating April 27th, Earth Day and April 29th, Arbor Day.

Working on revamping our website in May and producing a new video about the Addison Park District.

Thank you to Village of Addison for our Addiscene coverage.

12. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED

- a) Board & Administrator Newsletter
- b) NEDSRA's spring brochure
- c) NEDSRA's Newsflash
- d) Chicago Special Parent Magazine
- e) Letter from Addison Community Switchboard thanking the park district for their generous donation to their Christmas program.

13. EXECUTIVE SESSION

- a) Possible Litigation pursuant to 5 ILCS 120/2 (C)(11)
- b) Personnel pursuant to 5 ILCS 120/2 (C) (1)

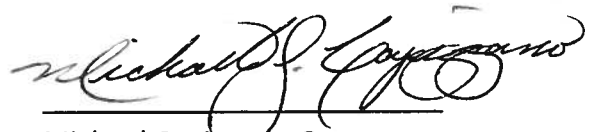
14. ADJOURNMENT

ON MOTION TO ADJOURN THE MEETING TO EXECUTIVE SESSION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED AT 9:38 P.M. MOTION CARRIED.

Respectfully Submitted
Jo Ellen Gisler, Recording Secretary



Donald Jessen, Board President



Michael Capizzano, Secretary

Approved this 28th day of March, 2011