

- g) Approval of Accounts Payables for January 24, 2011 in the amount of \$292,819.32.
- h) Payables for ratification through January 24, 2011 in the amount of \$1,265,633.91 was approved.
- i) Approval of the adoption of the Addison Park District 401 (a) Plan and 457 (b) Plan.

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

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

None

8. COMMITTEE REPORTS

Committee of the Whole

President Jessen reviewed the Committee of the Whole meeting. It included a presentation by Ms. Towns on diversity training. We reviewed our new mission statement, vision statement, core values and goals. We discussed our Strategic Plan for FY2011 to 2016. Capital projects were presented to the board. We discussed the district's plan with Equitable Insurance for retirement savings. The last point we discussed was two policy changes; no smoking in the parks and rentals to include alcohol use.

b) Building, Grounds, and Facilities

Commissioner Towns asked Greg Vitale, Club Fitness Manger, to give us a report. Greg thanked everyone for their donations made to the Switchboard over the holiday. Congratulations to AthletiCo on their five year anniversary at the park district. It is a busy season at Club Fitness with heavy traffic flow. January and February are great months for new members to join. Please visit our club and see what we have to offer, meet our staff, and enjoy our new classes and promotions.

Charles Sims, Golf Operations Manager, is out of town this evening, Geri Estvanik gave his report. Thank you to all the residents who participated in the Golf event on January 15th, it was a great event. Thank you to the local businesses that donated wonderful prizes for this event. "Ladies Night Out" will take place on February 2nd at 7:00 p.m., every other Wednesday, learn from the pros and have fun. We are currently competing for a fourth straight Golf Range Magazine "Top 100 Ranges in North America" award. We received this award in 2008, 2009 and 2010. Please check out our brochure and website for classes and new programs.

Noel Rolle, Superintendent of Parks, updated us on the new Byron Park playground. It will have two different play structures to accommodate two different age groups; 2 to 5 year olds and 5 to 12 year olds. The tennis courts will be repaired at Oak Knoll, Highview, Byron, Cherokee, and Westview Parks.

c) Recreation

Commissioner Towns asked Michael Walaszek, Superintendent of Recreation, to give a report on programs. We would like to invite our older adults to join us on Tuesday to the Active Senior Club. It is a great time for you to meet people and to have fun. We also offer many programs and trips for our Active Senior Club. Commissioner Towns read the events for February.

d) Community Development

Commissioner Welkomer asked Geri Estvanik, Development and Community Relations Manager, to give us an update for the Foundation. Tonight the Foundation had a meeting and it was decided that the Golf Annual event will take place on June 15th at Maple Meadows Golf Club. The Foundation presented the park district with a check for \$3,000 for our scholarship program. They will also provide funding for our Park Pride event on May 7th. The foundation evaluated the "recognition program" for all of our volunteers. In Community Relations, we are waiting to hear the results from the OSLAD grant. A reminder that our Winter Fest will take place on February 20th; it is a free event and would love for all our residents to enjoy the day. There will be ice skating, snow sledding, snow men competitions, snow golf and many indoor activities. Ronald McDonald will be there and our local sponsor Culvers with chili for everyone to taste.

e) 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 eight months ending December 31, 2010.

9. PRESIDENT/DIRECTOR REPORT AND COMMISSONER COMMENTS

Don Jessen

- Congratulations to the Addison Community Blood Program, they are celebrating 35 years in the Village of Addison. They are having a celebration on January 30, 2011 from 2:00 to 4:00 p.m. at the Village of Addison Rotunda. We are participating in the Shape of Addison on Wednesday. Thank you to Geri, Charles and Deb for a successful golf event. We are anxiously waiting to hear the results of the OSLAD grant.

Joe Welkomer

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

Tina Towns

- February 22nd will be our open forum for the "State of the Pool", everyone is invited to attend.

Pat Bond

- Congratulations to the Board of Commissioners for always doing a great job with your board development. We did an evaluation of the board and stage 2 of the development, please fill out this ten point questionnaire and send back to me. It will be summarized and presented at the next board meeting.

Mark McKinnon

- January and February is budget development. Presentation will be made to the board on March 14, 2011 with the budget.
- Repairs and facility renovations are being completed. A bid is going out for Centennial courtyard to correct the flooding issue.
- We are offering more green classes for everyone to enjoy.
- Annual dance recital will take place at the ATHS on May 21st, please mark your calendars.
- We emphasize that "customer service skills" are a top priority at the park district.

10. **WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED**

- a) Board & Administrator Newsletter

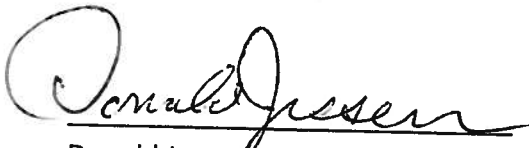
11. **EXECUTIVE SESSION**

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

12. **ADJOURNMENT**

ON MOTION TO ADJOURN THE MEETING TO EXECUTIVE SESSION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED AT 9:08 P.M. MOTION CARRIED.

Respectfully Submitted
Jo Ellen Gisler, Recording Secretary



Donald Jesser, Board President

Approved this 28th day of February, 2011



Michael Capizzano, Secretary