

Addison Park District
Special Board Meeting
January 10, 2011
Minutes

1. CALL TO ORDER

A Special Board Meeting of the Addison Park District was called to order at 6:08 p.m. by President Jessen on January 10, 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 Thomas Reed, Tina Towns, Joseph Welkomer and President Jessen.

ROLL CALL: **PRESENT:** **Commissioners: Reed, Towns, Welkomer and
President Jessen**
ABSENT: **Michael Capizzano**

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, Manager of Club Fitness; and Charles Sims, Golf Operations Manager; and Geri Estvanik, Development and Marketing Manager.

Visitor: Terry Schwartz

2. ROLL CALL/ESTABLISH A QUORUM

A quorum was established.

3. CHANGES TO THE AGENDA

None

4. STRATEGIC PLANNING REVIEW

- A. Terry Schwartz presented a final report to the board and asked for any recommendations or suggestions to add to the Strategic Plan. The new mission statement, vision statement, and core values will be added and the board will be asked to approve the final Strategic Plan at the Regular Board meeting on January 24, 2011.

7. COMMISSIONERS REMARKS

Tina Towns

Commissioner Towns requested to change the May 23, 2011 Annual Meeting date to another date in May. It was decided the new date would be May 31, 2011. It will be an agenda item at the January 24, 2011 Regular Board meeting for approval.

Commissioner Towns requested an update on the vandalism at Oak Knoll Park. The Superintendent of Parks & Planning reported that no permanent damage occurred in the park.

Mark McKinnon

A schedule for the IAPD/IPRA Conference taking place on January 26-29, 2011, will be sent to everyone.

Golf Dome Event will take place on Saturday, January 15, 2011.

Meeting at Byron Park will take place on Monday, January 17, 2011. New playground equipment will be presented to the residents for their approval. Final approval will take place at the January 24, 2011 Regular Board meeting.

Pool Ad Hoc Committee Meeting will take place on Wednesday, January 19th at 6:00 p.m. at Community Park.

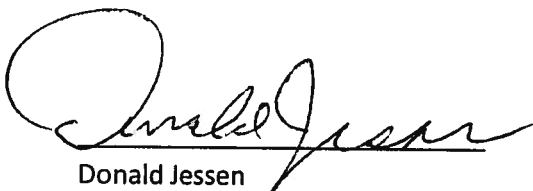
8. ADJOURNMENT

Motion made by Commissioner Welkomer seconded by Commissioner Reed to adjourn the meeting. Meeting adjourned at 8:53 p.m.

Respectfully Submitted By,

Jo Ellen Gisler

Recording Secretary



Donald Jessen
Board President

Approved this 28th day of February, 2011



Michael Capizzano
Board Secretary