

Addison Park District
COMMITTEE OF THE WHOLE MEETING
Goals & Objectives
February 1, 2010
Minutes

1. CALL TO ORDER

The Committee Meeting of the Whole of the Addison Park District was called to order at 6:00 p.m. by President Jessen on February 1, 2010, 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, Tom Reed, Tina Towns, Joe Welkomer and President Donald Jessen.

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; Charles Sims, Golf Operations Manager; and Geri Estvanik, Manager of Community Relations and Fund Development .

Others present: Facilitators, Jill Bartholomew, Richard Twitchell; Kim Jay, Kelly Sisco, Missy Moulder, Tammie Sherwood, Virginia Clark, Virginia Hardenbrook, Marvel Krauter, David Krefft, and Butch Hoblit.

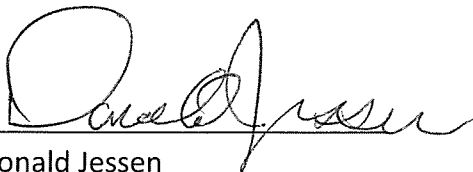
2. GOALS & OBJECTIVES FOR 2010-11

Staff discussed and presented goals and objectives for 2010-11.

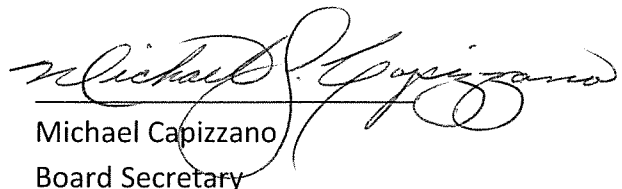
3. ADJOURNMENT

President Jessen adjourned the meeting at 9:00 p.m.

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary



Donald Jessen
Board President



Michael Capizzano
Board Secretary

Approved this 22nd day of February, 2010