



C. Parks & Planning Report will be given at the Regular Board meeting.

7. **RECREATION** – Commissioner Tina Towns

- A. Calendar of events for March, 2010 will be read at the Regular Board meeting.
- B. Recreation department report will be given at the Regular Board meeting.
- C. Board discussed the outdoor pool and reviewed the upcoming 2010 pool season. The Board is waiting for final costs for repairs to make final decision of opening the pool.

8. **COMMUNITY RELATIONS** – Vice-President Joseph Welkomer

- A. Community relationship report will be given at the Regular Board meeting.
- B. The Distinguished Agency promotional schedule was discussed with the Board. The Distinguished Agency display is currently at Club Fitness, it will then be moved to Links & Tees. The Addison Public Library has requested it to be displayed at the library.

9. **MISCELLANEOUS**

- A. Executive Director discussed the July 4<sup>th</sup> event for this year has been cancelled by the Village of Addison. We are left with two options; one is to have a 4<sup>th</sup> of July celebrations for the residents without fireworks or postpone fireworks for this year and continue it next year.

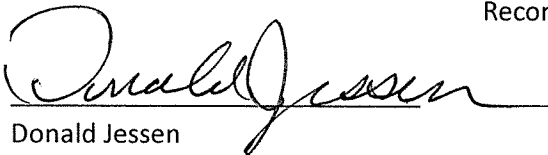
10. **EXECUTIVE SESSION**

Executive session will occur after the Regular Board meeting.

11. **ADJOURNMENT**

President Jessen motioned to adjourn the Committee of the Whole meeting, motioned by Commissioner Welkomer, seconded by Commissioner Reed. Meeting adjourned at 7:30 p.m.

Respectfully Submitted By,  
Jo Ellen Gisler  
Recording Secretary



Donald Jessen  
Board President

Approved this 22nd day of March, 2010



Michael Capizzano  
Board Secretary