

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**FEBRUARY 22, 2010**  
**MINUTES**

**1. CALL TO ORDER**

The Regular Meeting of the Addison Park District a Distinguished Agency Accreditation Board of Commissioners was called to order at 8:00 p.m. by President Jessen on February 22, 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, Thomas Reed, Tina Towns, Joseph Welkomer, and President Jessen.

Also in attendance were Pat Bond, Attorney; Mark McKinnon, Executive Director; Janis Jordan, Superintendent of Finance; Noel Rolle, Superintendent of Parks and Planning; Michael Walaszek, Superintendent of Recreation; Greg Vitale, Facility Manager Club Fitness; Charles Sims, Golf Operations Manager, and Geri Estvanik, Development and Community Relations Manager.

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

**2. CHANGE IN AGENDA**

None

**3. PLEDGE OF ALLEGIANCE led by President Jessen.**

**4. PUBLIC COMMENT**

None

**5. APPROVAL OF MINUTES**

- a) Minutes were approved for the Regular Board meeting of January 25, 2010. Motioned by Commissioner Welkomer to approve the minutes, seconded by Commissioner Reed. Motion carried.

**6. CONSENT AGENDA**

- a) Approval of Payables for February 22, 2010 in the amount of \$183,659.87.  
b) Approval of Ratification through February 22, 2010 in the amount of \$263,828.48

**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**  
**NAYS:           None**

**MOTION CARRIED**

**7. UNFINISHED BUSINESS**

None

**8. NEW BUSINESS**

None

**9. COMMITTEE REPORTS**

- a) President Jessen discussed the Committee of the Whole meeting, it began with a board training and the board discussed refinancing.
- b) 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 25, 2010.
- c) Building, Grounds and Facilities - Commissioner Capizzano asked Greg Vitale, Club Fitness Manager, to give us a report this evening. The report stated the Comcast digital transition; we are currently accepting proposals from different companies. Congratulate the Addison Trail High School/Willowbrook High School swim team, they are in first place. Club Fitness has updated their schedule and added many new classes. Please review on our website or the park district brochure.

Links & Tees report by Charles Sims, our indoor group lessons are very popular and we are preparing for the spring programs. We were awarded the "Sticks for Kids"; we received new clubs that are available for our junior residents. We now sell Callaway golf equipment, visit us at the Dome for a demonstration. *Golf Range Magazine* has named the Links & Tees Golf Facility as one of North America's "Top 100 Golf Practice Ranges" for the third year in a row.

Superintendent of Parks gave a report regarding the outdoor pool. A company has been hired to pressure test and inspect the piping system. The results of this test will give us an idea on the cost for repairs.

d) Recreation

Commissioner Towns read the calendar of events for February. We hope to see everyone at the Easter egg hunt, remember to come early to the events.

Superintendent of Recreation announced that Centennial Rec Center will be a center for the U. S. Census Bureau beginning Friday, March 19th to April 19th. A representative from the U. S. Census Bureau will be present for approximately 15 hours a week. The Addison Senior Club will be hosting a fashion show on March 3<sup>rd</sup>. We participate in the West Suburban Soccer team which includes Wood Dale, Medinah, Roselle, Itasca, and Bensenville. We are looking for volunteer coaches for the soccer season. March 19<sup>th</sup> will be a junior high school dance at Centennial Rec Center.

e) Community Development

Our Development and Community Relations Manager reported a display for our "Distinguished Accredited Agency" award is currently at the Centennial Rec Center. The park district will be "going green" celebrating St. Patrick's Day and continuing with our Park Pride Day.

**10. PRESIDENT/DIRECTOR REPORT AND COMMISSONER COMMENTS**

Don Jessen

- Compliments to the Parks Department for the terrific job of snow removal.
- Year-end review by Mark McKinnon and President Jessen is running on Channel 6.

Joe Welkomer

- Big thank you to the Parks Department for the excellent job on snow removal for the NEDSRA's wheelchair basketball event.
- Big congratulations to Billy Brechin for making the Notre Dame coaching staff. Congratulations to the Brechin family.

Tom Reed

- Congratulations to the staff for receiving "Distinguished Agency Award".

Michael Capizzano

- A corporate sponsor can donate funding to our Foundation and earmark the money for the firework display.

Mark McKinnon

- July 4<sup>th</sup> fireworks will not be funded by the Village of Addison; we are looking at other options for the holiday.
- ABC 7 News will be here next week to report on the NEDSRA's veterans program. We now have 25 participants and the program is going very well.
- The Park Department did a great job with the snow removal. In 2009 the district used 54 tons of salt for the season at a rate of \$120-140 cost per ton from the village. This year to date we have used 58 tons of salt with a lower price of \$59 a ton from the village.
- Structural cracks at Centennial have been identified by a structural engineer. The crack does not appear to pose a structural concern at this time. The crack will be monitored and repaired.
- A safety visit by PDRMA was conducted on Monday, February 15, 2010. Repairs have been identified and we have received our annual award.
- Young Hearts for Life took place at Addison Trail High School. We provided 10 volunteers to assist in EKG screening.
- We participated in the Haiti Relief Dinner event along with Addison Police Department, Addison Fire District, Addison Chamber of Commerce, and the Addison Fire Fighters Association in raising over \$5,000 to benefit Haiti.

**11. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED**

- a) Letter from Addison Community Switchboard was read thanking Noel Rolle for his role in helping with their Christmas Distribution Day program.

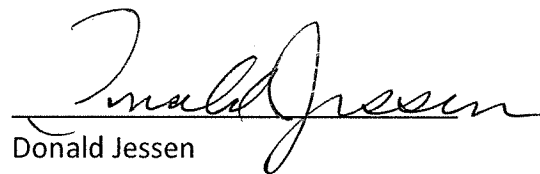
**12. EXECUTIVE SESSION**

Executive Session to follow Regular Board Meeting to discuss Personnel pursuant to 5 ILCS 120/2 ( C)(1) and Land Acquisition pursuant to 5 ILCS 120/2 ( C)(5).

**13. ADJOURNMENT**

**A MOTION TO ADJOURN THE MEETING BY COMMISSIONER WELKOMER, SECONDED  
BY COMMISSIONER REED TO ADJOURN MEETING AND GO INTO EXECUTIVE SESSION  
AT 9:00 P.M.  
MOTION CARRIED.**


Respectfully Submitted  
Jo Ellen Gisler  
Recording Secretary



Donald Jessen

Board President

Approved this 22nd day of March, 2010



Michael Capizzano  
Board Secretary