

Addison Park District  
Committee of the Whole  
March 22, 2010  
Minutes

**1. CALL TO ORDER**

The Committee of the Whole Meeting of the Addison Park District was called to order at 6:00 p.m. by President Jessen on March 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 Donald Jessen.

**ROLL CALL:**           **PRESENT:**   **Commissioners Reed, Towns, Welkomer and  
President Jessen**  
**Commissioner Capizzano arrived at 6:10 p.m.**  
**ABSENT:**           **None**

Also in attendance were Pat Bond, Attorney; Mark McKinnon, Executive Director; and 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, Development and Community Relations Manager.

Visitor: Thomas Chapman from Raymond James

**2. CHANGE OF AGENDA**

After item 3, go to item 5 E and F, complete item 5 and then return to item 4 (Committee of the Whole).

**3. APPROVAL OF MINUTES**

Minutes were approved for Committee of the Whole minutes for February 22, 2010, Workshop Meeting on March 1, 2010, and Finance Committee Meeting on March 2, 2010.

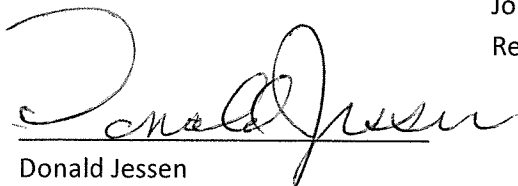
**4. FINANCE & ADMINISTRATION – Treasurer Thomas Reed**

- A. Thomas Chapman from Raymond James presented an ordinance to restructure the existing debt for Club Fitness and Links & Tees. An estimated debt service after restructuring Series 2002 and 2003 issues was handed out to Board.
- B. Ordinance #10-R-1 – An ordinance authorizing the issuance of General Obligation Refunding Park Bonds.
- C. Accounts Payable for Approval for March 22, 2010 in the amount of \$92,834.47.
- D. Payables for Ratification for approval through March 22, 2010 in the amount of \$324,803.09.
- E. Financial report by Superintendent of Finance for ten months ending February 28, 2010.
- F. 2010-11 Budget was reviewed by Superintendent of Finance; the budget will be on display for 30 days.

5. **COMMITTEE OF THE WHOLE** – President Donald Jessen
  - A. The proposed goals will have changes due to discussion, review of the Goals and Objectives will be on agenda for the April 12, 2010 Committee of the Whole meeting.
  
6. **BUILDING, GROUNDS AND FACILITIES** – Secretary Michael Capizzano
  - A. Club Fitness report will be given at the Regular Board meeting.
  - B. Links & Tees report will be given at the Regular Board meeting.
  - C. Parks & Planning report included status of pool repairs for the upcoming 2010 pool season.
  
7. **RECREATION** – Commissioner Tina Towns
  - A. Calendar of events for April, 2010 will be read at the Regular Board meeting.
  - B. Recreation department report will be given at the Regular Board meeting.
  
8. **COMMUNITY RELATIONS** – Vice-President Joseph Welkomer
  - A. Community relations report will be given at the Regular Board meeting.
  
9. **MISCELLANEOUS**
  - A. Commissioner Towns discussed the customer service at Centennial Rec Center; procedure needs to be initiated for cancelled classes.
  
10. **EXECUTIVE SESSION**
  - A. 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).
  
11. **ADJOURNMENT**

President Jessen motioned to adjourn the Committee of the Whole meeting, motioned by Commissioner Welkomer, seconded by Commissioner Reed. Meeting adjourned at 8:20 p.m.

Respectfully Submitted By,  
Jo Ellen Gisler  
Recording Secretary



Donald Jessen  
Board President

Approved this 26th day of April, 2010



Michael Capizzano  
Board Secretary