

**ADDISON PARK DISTRICT**  
**SPECIAL BOARD MEETING**  
**MARCH 8, 2010**  
**MINUTES**

**1. CALL TO ORDER**

The Special Board Meeting of the Addison Park District Board of Commissioners was called to order at 6:00 p.m. by President Jessen on March 8, 2010, in the Craft Room of the Addison Park District Community Recreation Center, 120 East Oak Street, Addison, DuPage County, Illinois. Those in attendance were Commissioners Michael Capizzano, Tina Towns, Thomas Reed, Joseph Welkomer, and President Jessen.

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

**ROLL CALL: Present: Commissioners Capizzano, Towns, Reed, Welkomer, and President Jessen**

Guests: Richard Twitchell and Steve Halberg from Bonestroo

**2. APPROVAL OF BROCHURE PRINTING BID**

- A. Approval of brochure printing bid  
President Jessen asked for a motion to approve Hagg Press, Inc. for \$30,450.00 for the printing of a three (3) series brochure for the 2010-1011 fiscal year. Commissioner Welkomer motioned, seconded by Commissioner Reed.

**Roll Call: Ayes: Commissioner Capizzano, Towns, Reed, Welkomer and President Jessen**

**Nays: None**

**Motion carried.**

**3. REFINANCING OF GO BONDS**

- A. Refinancing of GO bonds was discussed, it was a Board Consensus that the Board will move forward with this issue. Issue will be added to the Regular Board Meeting for March 22, 2010 and Tom Chapman, the district's financial advisor, will attend the meeting.

**4. OSLAD GRANT APPLICATION**

- A. The Board discussed the OSLAD Grant application process and selection of a park with Richard Twitchell and Steve Halberg from Bonestroo. A scheduled was distributed to the Board. The discussion included the evaluation process for

each grant, how is it categorized as wetland, preservation land, forest management, recreational use, etc. The OSLAD grant money is funded to the State who distributes the funds after an application process. Part of the OSLAD Grant money comes from the Real Estate Transfer Tax. The process is to develop a conceptual plan with four parks, one is chosen for the grant. The four parks are Army Trail Nature Center, Oak Knoll, Community Park, and Highview Park. This information is to be announced to the residents by newspaper, website, email, marquee, and open forums. The first open forum is scheduled for March 29, 2010 at 7:00 p.m. This is an opportunity for the residents to share their ideas, those ideas come back to the staff and the board, the information is then refined and goes back to the residents. Information will then come back to the Board in mid-April. The OSLAD Grant is due July 1, 2010.

5. **REVIEW OF BUDGET FOR FY2010-11**

- A. Superintendent of Finance distributed the Budget for FY2010-11 to the Board and staff. The proposed budget and appropriation ordinance will be presented at the March 22, 2010 Regular Board meeting to go on display for 30 days and to set a Public Hearing date for April 26, 2010.

6. **EXECUTIVE SESSION**

- A. Personnel pursuant to 5 ILCS 120/2 (C) (1)

7. **ADJOURNMENT**

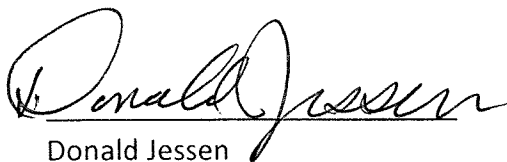
ON MOTION TO ADJOURN BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO ADJOURN SPECIAL MEETING AND ADJOURN INTO EXECUTIVE SESSION AT 9:38 P.M.

Roll Call:       **Ayes: Commissioner Capizzano, Towns, Reed, Welkomer and President Jessen**

**Nays: None**

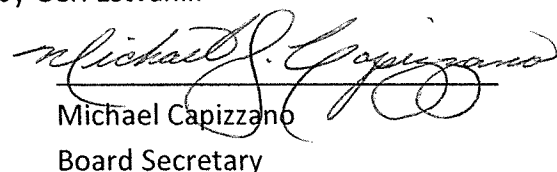
**Motion Carried.**

Respectfully Submitted  
Jo Ellen Gisler,  
Recording Secretary  
Recorded by Geri Estvanik



Donald Jessen  
Board President

Approved this 22 day of March, 2010



Michael Capizzano  
Board Secretary