

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
APRIL 26, 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 8:20 p.m. by President Jessen on April 26, 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; and Charles Sims, Golf Operations Manager.

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

Visitors: Glen Matthews, Jean Pollack, several members of the Addison Baton Drill Team

2. PUBLIC HEARING/BUDGET

Meeting was recessed and the public hearing was called to order for April 26, 2010.

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

This hearing is for the approval of a Combined Budget and Appropriation Ordinance. The budget has been on display for 30 days. No comment from the public. This meeting was adjourned at 8:23 p.m.

3. PUBLIC HEARING/BINA

Meeting was recessed and the public hearing was called to order for April 26, 2010.

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

This hearing is regarding the intent to sell General Obligation Refunding Park Bonds. This has been on display for 30 days. No comment from the public. This meeting was adjourned at 8:26 p.m.

4. CHANGE OF AGENDA

Commissioner Capizzano changed item 9c to 10b.

5. PLEDGE OF ALLEGIANCE led by President Jessen.

6. PUBLIC COMMENT

None

7. APPROVAL OF MINUTES

a) Minutes were approved for the Regular Board meeting of March 22, 2010.

Motioned by Commissioner Welkomer to approve the minutes, seconded by Commissioner Reed. Motion carried.

8. RECOGNITION AND RESOLUTION APPROVAL

a) Resolution 10-R-03 – A resolution recognizing the Addison Baton Drill Team receiving first place at the 2010 IPDGC Conference.

b) Recognition of Jean Pollack for her 20 years of service and dedication to the Addison Park District.

c) Resolution 10-R-04 – A resolution recognizing Arbor Day

d) Resolution 10-R-01 – A resolution authorizing the right of easement and sale of property of Addison Park District to Illinois Department of Transportation.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE RESOLUTIONS

**ROLL CALL: AYES: Commissioner Capizzano, Reed, Towns,
Welkomer and President Jessen**

NAYS: None

MOTION CARRIED

9. CONSENT AGENDA

a) Approval of Payables for April 26, 2010 in the amount of \$244,401.02.

b) Approval of Ratification through April 26, 2010 in the amount of \$318,424.25

c) Goals & Objectives for 2010-11

d) Resolution 10-R-02 – A resolution to authorize the execution of a Successor Agreement with Mark McKinnon as Executive Director of the Addison Park District.

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

10. UNFINISHED BUSINESS

- a) General Obligation refunding Park Bonds to sell on May 18, 2010.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE SELLING OF THE GENERAL OBLIGATION PARK BONDS.

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

NAYS: None

MOTION CARRIED.

- b) Approval of FY2010-11 Addison Park District Budget

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE ADDISON PARK DISTRICT BUDGET FOR FY2010-11.

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

NAYS: Commissioners Capizzano

MOTIONED CARRIED.

11. NEW BUSINESS

None

12. COMMITTEE REPORTS

- a) President Jessen discussed the Committee of the Whole meeting.
- b) Finance & Administration - Commissioner Reed stated that the committee met earlier this evening to discuss the budget, payables and the payables through ratification amounts. The Superintendent of Finance gave a financial report for eleven months ending March 31, 2010.
- c) Building, Grounds and Facilities - Commissioner Capizzano asked Greg Vitale, Club Fitness Manager to give us a report this evening. Club Fitness is having a promotion for membership, two years for the price of one. It has been extended to our current membership, now it will be offered to new members. A student membership is being offered for the summer. We will offer a Kid's Fit Summer Camp, come and check us out.

Links & Tees report by Charles Sims stated that spring has finally arrived and the outdoor facilities are now opened. Check out our new programs in the spring-summer brochure or visit our website for new classes. We were recognized as one of the top 60 golf centers. Thank you to everyone for their support and look forward to a great summer.

d) Recreation

Commissioner Towns read the calendar of events for May. Now is the time to buy your pool passes, as of June 1st the cost will increase. The pool officially opens on June 5th. Please note that our next brochure will be coming out in May for spring-summer activities or you can always go on our website.

Superintendent of Recreation announced that our annual dance recital will be on May 8, 2010, 1:00 and 5:00 p.m. Tickets are still available at Club Fitness. We have great senior club activities, check it out in our new brochure for details or online. We are partnering up with the Addison Public Library; we will be offering different activities.

e) Community Development

Commissioner discussed our Park Pride Day on May 8th, gives everyone a chance to come out and participate as a community and have a great lunch. On June 16th our Foundation will be hosting a golf outing. If you are interested, call the park district to get more information.

13. PRESIDENT/DIRECTOR REPORT AND COMMISSONER COMMENTS

Don Jessen

- The pool will be opening. The residents and staff did a great job fixing up the bath house. Let's hope for a hot summer to enjoy it.

Joe Welkomer

- The new bike path behind Community Rec Center, it is great to use on your bike, check it out.

Mark McKinnon

- We will be doing a tour of the parks for the commissioners. Please check your schedules.
- A safety issue has developed on our bleachers, the caps are being removed. We have duct taped the ends so they prevent injuries.
- Driscoll High School has potential use; we are reviewing with the Village.
- Cricket teams will be starting in the next several months.
- New members will be joining the Foundation. The Foundation has been working with the circus in August...more details coming later.

14. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED

- a) Board & Administrator Newsletter
- b) NEDSRA Newsflash

15. EXECUTIVE SESSION

- a) Executive Session to follow Regular Board Meeting.

16. ADJOURNMENT

**A MOTION TO ADJOURN THE MEETING BY COMMISSIONER WELKOMER, SECONDED
BY COMMISSIONER REED TO ADJOURN MEETING AND GO INTO EXECUTIVE SESSION
AT 9:05 P.M.**

MOTION CARRIED.

ROLL CALL: AYES:

**Commissioners Capizzano, Reed, Towns,
Welkomer and President Jessen**

NAYS:

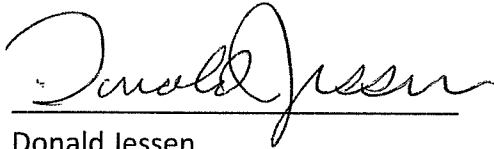
None

MOTION CARRIED

Respectfully Submitted

Jo Ellen Gisler

Recording Secretary



Donald Jessen

Board President

Approved this 18th day of April, 2010



Michael Capizzano

Board Secretary