

Addison Park District  
Committee of the Whole  
April 26, 2010  
Minutes

**1. CALL TO ORDER**

The Committee of the Whole Meeting of the Addison Park District was called to order at 6:15 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, and President Donald Jessen.

**ROLL CALL:**           **PRESENT:**   **Commissioners Capizzano, Reed, Towns, and  
President Jessen**  
**Commissioner Welkomer arrived at 6:50 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; and Charles Sims, Golf Operations Manager.

Visitor: Thomas Chapman from Raymond James

**2. CHANGE OF AGENDA**

None

**3. APPROVAL OF MINUTES**

Commissioner Capizzano motioned to approve the minutes, seconded by Commissioner Towns for the Committee of the Whole minutes on March 22, 2010 and April 12, 2010. Motioned carried.

**4. COMMITTEE OF THE WHOLE – President Jessen**

- A. Commissioner Michael Capizzano gave his Board Development presentation on “Becoming An Effective Board Member”.
- B. The Board reviewed and discussed the Goals and Objectives ending April 30, 2010.
- C. The Board reviewed and discussed the Goals & Objectives for FY2010-11 and will approve at the Regular Board meeting.

**5. FINANCE AND ADMINISTRATION – Treasurer Thomas Reed**

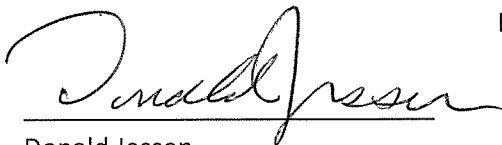
- A. Accounts Payable for Approval through April 26, 2010 in the amount of \$244,401.02.
- B. Payables for Ratification for approval through April 26, 2010 in the amount of \$318,424.25.
- C. Financial report given by the Superintendent of Finance for eleven months ending March 31, 2010.
- D. Financial Consultant Agreement for the Intent to Sell General Obligation Refunding Park Bonds was presented by Tom Chapman from Raymond James & Associates, Inc.

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 will be given at the Regular Board meeting.
  
7. **RECREATION** – Commissioner Tina Towns
  - A. Calendar of events for May, 2010 will be read at the Regular Board meeting.
  - B. Recreation department report will be given at the Regular Board meeting.
  - C. Superintendent of Recreation presented a review of winter registration totals and a review of recreation programs.
  - D. Superintendent of Park and Planning gave an update for the outdoor pool opening for 2010 season.
  
8. **COMMUNITY RELATIONS** – Vice-President Joseph Welkomer
  - A. Community relations report will be given at the Regular Board meeting.
  - B. Foundation report will be given at the Regular Board meeting.
  
9. **MISCELLANEOUS**

None
  
10. **EXECUTIVE SESSION**
  - A. Executive Session to follow Regular Board Meeting to discuss Personnel pursuant to 5 ILCS 120/2 (C) (1), Land Acquisition pursuant to 5 ILCS 120/2 (C) (5), and Review Executive Session Minutes pursuant to 5 ILCS 120/2 (C) (21).
  
11. **ADJOURNMENT**

President Jessen motioned to adjourn the Committee of the Whole meeting to an Executive Session, motioned by Commissioner Welkomer, seconded by Commissioner Reed. Meeting adjourned at 8:00 p.m. to Executive Session.

Respectfully Submitted By,  
Jo Ellen Gisler  
Recording Secretary



Donald Jessen  
Board President

Approved this 18<sup>th</sup> day of May, 2010



Michael Capizzano  
Board Secretary