

earlier this evening to discuss the payables for April 30, 2010, payables for May 18, 2010, and ratification amounts. The Superintendent of Finance gave a financial report for twelve months ending April 30, 2010.

- c) Building, Grounds and Facilities – Joseph Welkomer asked Greg Vitale, Club Fitness Manager to give us a report this evening. Club Fitness reports that we will be open from 8:00 a.m. to 2:00 p.m. on Memorial Day. Summer hours we will close one hour earlier, it is a time for up to do some housekeeping. Summer student's specials, classes will be offered only for the summer, and Kids Fit Summer Camp.

Links & Tees report by Charles Sims stated that grounds are in superb condition and want to thank the Park Pride volunteers. Putters Peak is opened daily, weather permitting. Book your birthday parties for the summer, you will love them. Check out our new programs in the summer brochure or visit our website for new classes. Thank you to everyone for their support and look forward to a great summer.

Parks & Planning report by Noel Rolle. We are bringing back some of our temporary help for keeping up the parks, they look great. Terry McShea is our new lead maintenance person. We are doing our best to keep the grounds looking beautiful.

- d) Recreation

Commissioner Towns read the calendar of events for June. The summer brochure were delivered to your homes, if you did not receive one, please notify us as soon as possible so you can enjoy our programs. Now is the time to buy your pool passes, as of June 1st the cost will increase. The pool officially opens on June 5th. We have a great swim and dive team called the Addison Frogs, it's a friendly competitive team. Remember always to check our website.

Superintendent of Recreation announced that our program guide is on our website, addisonparkdistrict.org and you can register online. Camps will be available this summer, Tiny Tots, Regular Kids Camp, Sports Camp, Cook Camp, Nature Camp, Pomes & Cheer Camp, Camp for Kids for art, and many others. Don't miss out on these camps and register now. Summer rental opportunities are available at the pool for parties.

- e) Community Development

Commissioner Welkomer discussed our Foundation Golf Outing on June 16th. Plenty of time to get together a foursome. Community and Development Manager wanted to thank everyone for our successful Park Pride Day on May 8th; it was a huge community effort with over 400 participants. Thank you to all our sponsorships. Our new feature Tuesday, May 25th, Art in the Park, "Paint the Can" project for our parks. Addison Rotary, Addison Kiwanis, and the Foundation provided sponsorship for this project. Please go to our website to see our *Year In Review* to see what great accomplishments we have achieved this last year.

11. UNFINISHED BUSINESS

- a) Ordinance 10-R-01A, Providing for the issue of \$9,955,000 General Obligation Refunding Park Bonds, Series 2010 of the Addison Park District, DuPage County, Illinois.

ON MOTION BY COMMISSIONER REED, SECONDED BY COMMISSIONER WELKOMER TO APPROVE ORDINANCE 10-R-01A.

**ROLL CALL: AYES: Commissioners Reed, Towns,
Welkomer and President Jessen**
NAYS: None

MOTION CARRIED.

12. NEW BUSINESS

None

13. PRESIDENT/DIRECTOR REPORT AND COMMISSONER COMMENTS

Don Jessen

- Park Pride was a great success and thank you to everyone who participated. This is our annual meeting, thank you to the Commissioners and staff for a great year.

Tina Towns

- Just want to remind everyone that the park meetings will start up again this summer, please stop by and find out what is going on in your neighborhood.

Tom Reed

- We had a great dance recital, well organized and it was a nice recital.

Joe Welkomer

- Make sure that you look at the brochure; there are programs that are new and exciting. This summer expose your kids to new programs and enjoy the park district.

Mark McKinnon

- Congratulate the park district for receiving a double AA- bond rating. Thank you to Tom Chapman, our financial advisor.
- May 19th meeting at Kenroy Park
- Congratulate Charles Sims for celebrating four years with us; it's a pleasure to have him at the park district.
- We are looking for residents to serve on the CAC committee.
- Thank you to the staff for a great year. Thank you to the board for all their time and efforts they put in to the park district

14. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED

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

15. 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).

