

Addison Park District
Committee of the Whole
June 7, 2010
Minutes

1. CALL TO ORDER

The Committee of the Whole Meeting of the Addison Park District was called to order at 6:05 p.m. by President Jessen on June 7, 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: Thomas Reed, Tina Towns, Joseph Welkomer and President Donald Jessen.

Michael Capizzano arrived at 6:25 p.m.

Also in attendance were Mark McKinnon, Executive Director; Noel Rolle, Superintendent of Parks & Planning; and Steve Halberg, Bonestroo.

2. PRESENTATION AND DISCUSSION OF DRISCOLL PROPERTY

Executive Director, Mark McKinnon, discussed the findings of the architectural firm from the Village of Addison, Jurris and Associates, the dollars needed for renovation and readiness for operational use.

The Board then considered a discussion with Steve Halberg from Bonestroo relative to a potential master plan for the outdoor property. Mr. Halberg discussed some ideas and will bring back a potential plan for board review.

3. PARK TOUR

Board members, Director, and Park's Superintendent boarded a park district van and toured various parks.

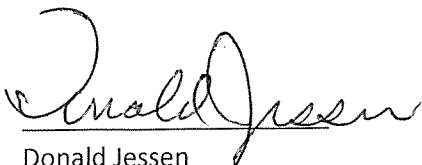
4. ADJOURNMENT

Motion made by Commissioner Welkomer, seconded by Commissioner Reed to adjourn the Meeting at 8:45 p.m.

Respectfully Submitted By,

Mark McKinnon

Acting Recording Secretary



Donald Jessen
Board President



Michael Capizzano
Board Secretary

Approved this 28th day of June, 2010