

Addison Park District
Committee of the Whole
Centennial Rec Center
July 27, 2009
Minutes

1. CALL TO ORDER

The Committee of the Whole Meeting of the Addison Park District was called to order at 6:00 p.m. by President Jessen on July 27, 2009 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, Tom Reed, Tina Towns, Joe Welkomer, and President Don Jessen.

Also in attendance were Pat Bond, Attorney, Mark McKinnon, Executive Director; and Janis Jordan, Superintendent of Finance; Michael Walaszek, Superintendent of Recreation; Greg Vitale, Club Fitness Manager; Noel Rolle, Superintendent of Parks & Planning; and Charles Sims, Golf Facility Manager arrived at 7:00 p.m.

Visitors: Ron Onesti, Art Kozak, John McGovern, and Richard Twitchell.

2. CHANGE OF AGENDA

None

3. APPROVAL OF MINUTES

- A. President Jessen moved to approve the minutes of the Committee of the Whole meeting of June 29, 2009 and July 16, 2009. Commissioner Welkomer motioned for the approval, Commissioner Reed seconded the motion.

Motion Carried.

4. COMMITTEE OF THE WHOLE

- A. Board Development program was presented by District Attorney Pat Bond on Board Responsibilities. Mr. Bond passed out the Board Primer (look up) role and function of a Board Commissioner.
- B. Discussion of a special permit for Italian Fest to Onesti Entertainment. Promoter Ron Onesti presented a plan for the Italian Fest on August 21 through August 23, 2009.
- C. Master Plan update was presented by Richard Twitchell, Senior Planner, from Bonestroo. They have completed the assessment and are preparing a survey to be sent to the residents.

5. FINANCE & ADMINISTRATION – Treasurer Thomas Reed

- A. Accounts payable for approval for June 29, 2009
Commissioner Tom Reed, Treasurer of the Board of Commissioners, reviewed the accounts payable in the amount of \$286,430.21.
- B. Payables for ratification through June 29, 2009
Commissioner Reed reviewed the Payables for Ratification in the amount of \$417,269.08.
- C. Presentation of Financial Report for two month ending June 30, 2009 was presented by Superintendent of Finance.

6. BUILDING, GROUNDS AND FACILITIES - Secretary Michael Capizzano

- A. Club Fitness update – Greg Vitale, Club Fitness Manager, will report at the regular board meeting.
- B. Links & Tees update – Charles Sims will give details at the regular board meeting.
- C. Parks & Planning update – Noel Rolle, Superintendent of Parks & Planning will give update at the regular board meeting.
- D. ADA Report presentation given by John McGovern from Recreation Accessibility Consultants, LLC. Board was presented with a cover letter and a report with the conclusions and recommendations for the park district.
- E. Army Trail gymnasium contract and utility costs, the board was asked to review options for use of this facility.

7. RECREATION - Commissioner Tina Towns

- A. Calendar of Events – will be read at the Regular Board meeting.
- B. Recreation Department report regarding Spring Registration Report by Superintendent of Recreation. The next report will be submitted in September following the summer session.

8. COMMUNITY RELATIONS – Vice-President Joseph Welkomer

- A. Foundation Report – report will be presented at the regular board meeting.
- B. 40th Anniversary – report will be presented at the regular board meeting.
- C. Grants from State Senator Carole Pankau and Representative Dennis Reboletti – The Board has requested a discussion of the use of potential funds. Representative Reboletti will present at regular board meeting.

9. MISCELLANEOUS

Thank you Jo Ellen for continuing to send board documents to us via email.

10. EXECUTIVE SESSION

- A. Possible Litigation pursuant to 5 ILCS
- B. Personnel pursuant to 5 ILCS 120/2 © (1)
- C. Land Acquisition pursuant to 5 ILCS 120/2 © (5)
- D. Review Executive Session Minutes pursuant to 5 ILCS 120/2 © (21)

12. ADJOURNMENT

President Jessen moved to recess the meeting. Commissioner Welkomer motioned to recess the meeting and was seconded by Commissioner Reed. Meeting recessed at 8:14 p.m. Reconvened at 8:35 p.m. Motion to adjourn at 8:50 p.m. by Commissioner Welkomer, seconded by Commissioner Reed. Motion carried.

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary