

“Howl at the Moon” on October 2nd. The Eagle Eye Park Watch program has been very successful, the next park meeting will on August 16th at Foxdale Park.

8. **UNFINISHED BUSINESS**

None.

9. **NEW BUSINESS**

None

10. **PRESIDENT/DIRECTOR REPORT AND COMMISSONER COMMENTS**

Don Jessen

- Thank you to everyone for coming in on Saturday to help clean up after the flooding at Centennial. The Italian Fest will take place on August 13, 14, & 15, no carnival this year.

Joe Welkomer

- Hope that everyone has a chance to use the Salt Creek Bike Path, it is a great ride.

Mark McKinnon

- Discussion has started about a Strategic Plan for the District. This project will help the implementation of the completed Master Plan.
- Driscoll is working with District 88; District 88 is interested in the use of the facility and will invest maintenance and dollars for the outdoor facilities.
- Congratulations to the outdoor pool personnel for receiving 5 star ratings on the audit.
- Work will begin on the Centennial gymnasium ceiling during August.
- Addiscene program has been a great promotion for all of our programs at the Park District and thank you to everyone who participated.

11. **WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED**

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

12. **EXECUTIVE SESSION**

- a) Executive Session to follow Regular Board Meeting to discuss possible litigation pursuant to 5 ILCS 120/2 (C) (11) and Personnel pursuant to 5 ILCS 120/2 (C) (1).

13. **ADJOURNMENT**

**A MOTION TO ADJOURN TO EXECUTIVE SESSION BY COMMISSIONER WELKOMER,
SECONDED BY COMMISSIONER REED TO ADJOURN MEETING AND GO INTO
EXECUTIVE SESSION AT 8:50 P.M.
MOTION CARRIED.**

ROLL CALL: AYES:

**Commissioners Reed, Welkomer,
President Jessen**

NAYS:

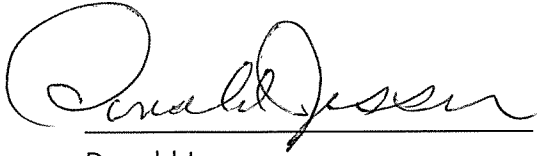
None

MOTION CARRIED

Respectfully Submitted

Jo Ellen Gisler

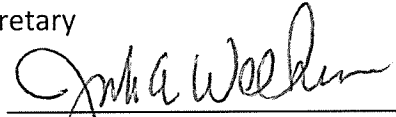
Recording Secretary



Donald Jessen

Board President

Approved this 23rd day of August, 2010



Joseph Welkomer

Acting Board Secretary