

Addison Park District  
Finance Committee Meeting  
July 15, 2010  
Minutes

**1. CALL TO ORDER**

The Finance Committee Meeting of the Addison Park District was called to order at 11:20 a.m. by Commissioner Thomas Reed.

Also in attendance were Mark McKinnon, Executive Director; Janis Jordan, Superintendent of Finance, Michael Walaszek, Superintendent of Recreation; Noel Rolle, Superintendent of Parks & Planning; Greg Vitale, Manager of Club Fitness; and Charles Sims, Golf Operations Manager.

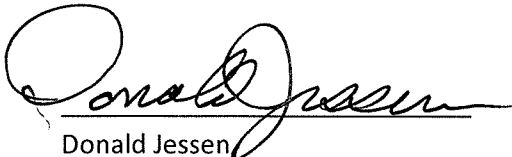
**2. HEALTH INSURANCE RENEWAL**

A review of the PDRMA program was discussed. Discussion included cost savings, program choices, using an independent broker, how to plan for transition, and exiting the PDRMA program. A decision was made to present to the Board at the July 26, 2010 meeting to discontinue with PDRMA's health insurance..

**3. ADJOURNMENT**

Motion made by Commissioner Reed to adjourn the meeting. Meeting adjourned at 12:50 p.m.

Respectfully Submitted By,  
Mark McKinnon  
Acting Recording Secretary



Donald Jessen  
Board President

Approved this 26<sup>th</sup> day of July, 2010



Michael Capizzano  
Board Secretary

*Secretary pro Tem*