

Addison Park District
Committee of the Whole
July 26, 2010
Minutes

1. CALL TO ORDER

The Committee of the Whole Meeting of the Addison Park District was called to order at 6:10 p.m. by President Jessen on July 26, 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, Joseph Welkomer and President Donald Jessen.

ROLL CALL:	PRESENT:	Commissioners Reed, Welkomer, and President Jessen
	ABSENT:	Commissioner Capizzano Commissioner Towns

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

Visitors: Lisa Morrone and Jon Sechan

2. CHANGE OF AGENDA

Item 7D was presented after 4C by the pool supervisor on the Family Aquatic Center.

3. APPROVAL OF MINUTES

Commissioner Welkomer motioned to approve the minutes, seconded by Commissioner Reed for the Committee of the Whole minutes on June 28, 2010 and Finance Meeting, July 15, 2010. Motioned carried.

4. COMMITTEE OF THE WHOLE – President Jessen

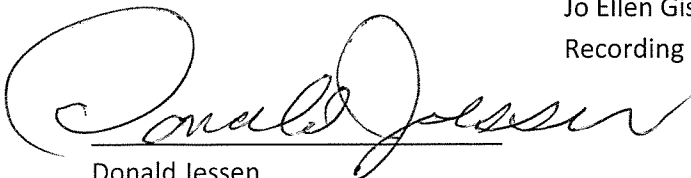
- A. Addison United Soccer Club representative Shawn Danhouser will make a presentation at the Regular Board Meeting.
- B. Employee Orientation power point demonstration, created by the Global Committee, was presented by the Manager of Development and Community Relations.
- C. Revised policies for the Personnel Manual and the Board Policy Manual will be presented at the Regular Board meeting for approval.

5. FINANCE AND ADMINISTRATION – Treasurer Thomas Reed

- A. Accounts Payable for approval through July 26, 2010 in the amount of \$215,675.47.
- B. Payables for Ratification for approval through July 26, 2010 in the amount of \$427,398.60.
- C. Financial report presented by the Superintendent of Finance for two months ending June 30, 2010.

- D. Resolution 10-R-09 was presented for approval to authorize the withdrawal of the Addison Park District from PDRMA for health insurance purposes.
 - E. Recommendation of redistribution of IDOT funds was discussed for the purpose of:
 - i. Professional Development and Tuition Reimbursement
 - ii. Reinstate Marketing and Communications Coordinator position
 - iii. Replacement of Marquee for Links & Tees
6. **BUILDING, GROUNDS AND FACILITIES** – given by Tom Reed
- A. Club Fitness report will be presented at the Regular Board meeting.
 - B. Links & Tees report will be presented at the Regular Board meeting.
 - C. Parks & Planning report will be presented at the Regular Board meeting.
 - D. Results of the bids for the gymnasium ceiling renovation at the Centennial Rec Center will be presented for approval at the Regular Board meeting.
7. **RECREATION** – given by Joseph Welkomer
- A. Calendar of events for August, 2010 will be read at the Regular Board meeting.
 - B. Recreation department report will be given at the Regular Board meeting.
 - C. A report by the Outdoor Pool Ad Hoc Committee was given at the meeting.
8. **COMMUNITY RELATIONS** – Vice-President Joseph Welkomer
- A. Foundation Report will be given at the Regular Board meeting.
 - B. Community & Development Report will be presented at the Regular Board meeting.
 - i. Eagle Eye Park Watch Summary was given by the Manager of Development and Community Relations
9. **MISCELLANEOUS**
None
10. **EXECUTIVE SESSION**
None
11. **ADJOURNMENT**
President Jessen motioned to adjourn the Committee of the Whole meeting, motioned by Commissioner Welkomer, seconded by Commissioner Reed. Meeting adjourned at 7:47 p.m.

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary



Donald Jessen
Board President



Joseph Welkomer
Acting Board Secretary