

7. COMMITTEE REPORTS

- a) President Jessen discussed the Committee of the Whole meeting that met earlier – we approved our Safety Manual, we updated the Goals and Objectives, rescheduled Committee of the Whole meeting to a Special Board meeting on September 21st at 7:00 p.m. We had an update from Bonestroo on our Master Plan.
- b) Finance & Administration
Commissioner Reed stated that the committee met earlier this evening to discuss the accounts payable and payables for ratification. Our Superintendent of Finance gave a report on the interim financial report for one month ending July 31, 2009.
- c) Building, Grounds and Facilities - Commissioner Capizzano asked Commissioner Welkomer to give the report on Buildings, Grounds and Facilities. Commissioner Welkomer received a report from Greg Vitale, Club Fitness Manager. Mr. Vitale reported that we are having an Open House with free opportunities for our residents. Indoor aquatic season begins for all ages and family swim. We would like all of our residents to come to our facility for a tour and check us out on our website.

Links & Tees report by Charles Sims reported that our instructional staff is the highest quality. Our golf lessons, private and group, have great enrollment with Biv and Bill Wadden while Lou Solarte continues to attract new golfers to Links & Tees. I would also like to thank our summer staff who did a great job this year. Our fall classes will begin in September and October. Enjoy our “Golf all day” for \$20 a day. September 28th we will have a Golfers Appreciation Day, our way to thank our residents and customers for their business.

We sell gift certificates, offer discount cards to our residents at Putter Peaks, and specialize in birthday parties. Keep your eyes open for the Haunted House at Links & Tees in October.

Superintendent of Park & Planning gave a report on the Aquatic Center locker room renovation.

d) Recreation

Commissioner Towns read the calendar of events for September. She thanked United Addison for the donation of the soccer goals.

Superintendent of Recreation spoke about the Fishing Derby taking place on Sunday, September 27th at the Wood Dale Grove Fishing pond. Prizes will be given for the biggest fish. Space is limited, please register early. The aquatic season is coming to an end, closing on Sunday, September 6th. Our family fun guide is out for the fall and the residents should receive it, if not, please let us know. The fun guide is also on our website. Fall softball is beginning second week of September, if interested, give us a call.

e) Community Development

Thank you to the Foundation for the pier at the Army Trail Nature Center. On July 21st the Foundation hosted a "Lunar Golf Event". It was the first Glow Golf Ball event at Links & Tee's. The event was so successful we are hosting another Glow Ball event on October 3rd called "Howl at the Moon" on a Saturday evening with ghostly holes and mini golf for the entire family.

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

Committee of the Whole at 7:00 p.m. on September 21st at Community Park with a Special Meeting immediately following.

10. PRESIDENT/DIRECTOR REPORT AND COMMISSONER COMMENTS

Tina Towns

- New program by the DuPage Senior Council is offering a deli buffet taking place at the Community Rec Center. Reserve your lunch by Wednesday and enjoy the company of others. They do ask for a donation.

Michael Capizzano

- Construction along Addison Road and Lake Street is being caused by the Salt Creek Bike Path construction. We share in the sponsorship with the DuPage County Forest Preserve District to offer this project to our residents.

Joe Welkomer

- Our compliments to Mark McKinnon and his staff for keeping costs down during these economic times.
- Our condolences to the family of Mario Parenti, a former NEDSRA past president and Executive Director from Oakbrook Terrace. Donations can be made through NEDSRA.

Mark McKinnon

- The park district will be meeting with the Driscoll High School staff to talk about the possible use of their athletic fields.
- A community random survey will be distributed after Labor Day, please send your feedback to us.
- We would like to congratulate Liza Zuccherro for her 24 years of service at the park district.
- Neighborhood park meeting scheduled for September 21st at Westview Park at 6:00 p.m.
- Please visit our "Torment of Fear" at Links & Tees. It will be opened the entire month of October.

11. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED

a) Board & Administrator Newsletter

12. EXECUTIVE SESSION

- a) Possible Litigation pursuant to 5 ILCS 120/2 © (11)
- 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)

13. ADJOURNMENT

**ON MOTION TO ADJOURN THE MEETING BY COMMISSIONER WELKOMER, SECONDED BY
COMMISSIONER REED AT 8:50 P.M.**

MOTION CARRIED

Respectfully Submitted
Jo Ellen Gisler
Recording Secretary

Donald Jessen
Board President

Approved this 28th day of September, 2009

Michael Capizzano
Board Secretary