

Addison Park District  
Committee of the Whole  
September 28, 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 September 28, 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 Tom Reed, Tina Towns, Joe Welkomer, and President Don Jessen. Commissioner Capizzano arrived at 7:25 p.m.

Also in attendance were Pat Bond, Attorney; Mark McKinnon, Executive Director; and Janis Jordan, Superintendent of Finance; Michael Walaszek, Superintendent of Recreation; Charles Sims, Golf Facility Manager and Geri Estvanik, Community Leisure Service Manager .

**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 August 24, 2009. Commissioner Welkomer motioned for the approval, Commissioner Reed seconded the motion. Motion Carried.

**4. COMMITTEE OF THE WHOLE**

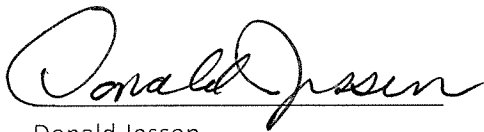
- A. Approval of Ordinance 09-03 – Authorizing the sale of certain surplus personal property owned by the Addison Park District.
- B. Approval of Ordinance 09-04 – Authorizing the sale by public auction of personal property owned by the Addison Park District.
- C. Approval of Ordinance 09-05 – Authorizing sale of certain surplus personal property owned by the Addison Park District.

**5. FINANCE & ADMINISTRATION – Treasurer Thomas Reed**

- A. General Obligation Limited Park Bonds Sale – Tom Chapman from Raymond James spoke to the board regarding the bond sale. We will have a Public Hearing at 8:00 p.m. regarding this issue.
- B. Approval of Ordinance 09-02 – An ordinance providing the issue of \$1,150,000 General Obligation Limited Tax Bond Funds, Series 2009A of the Addison Park District.
- C. Accounts payable for approval for September 28, 2009  
Commissioner Tom Reed, Treasurer of the Board of Commissioners, reviewed the accounts payable in the amount of \$149,472.59.
- D. Payables for ratification through September 28, 2009  
Commissioner Reed reviewed the Payables for Ratification in the amount of \$441,182.80.
- E. Presentation of Financial Report for four months ending August 31, 2009 was presented by Superintendent of Finance.

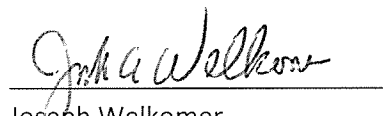
6. **BUILDING, GROUNDS AND FACILITIES** - Secretary Michael Capizzano
- A. Club Fitness update – Mark McKinnon , Executive Director gave update at the meeting.
  - B. Links & Tees update – Charles Sims gave update at the meeting.
  - C. Facility Permit Review – Building Supervisor asked the Board to review current and proposed policies for Park District.
  - D. Athletic Club Permit Fees – Building Supervisor discussed the use of park facilities by Sports Clubs and current rental fees.
7. **RECREATION** - Commissioner Tina Towns
- A. Calendar of Events – will be read at the Regular Board meeting.
  - B. Recreation Department report was given by Superintendent of Recreation.
8. **COMMUNITY RELATIONS** – Vice-President Joseph Welkomer
- A. Foundation Report – report was given by Community Leisure Service Manager.
  - B. 40th Anniversary – report was given by Community Leisure Service Manager.
  - C. State Grant Funding – Board decided to reschedule discussion of funding needs to a later date due to availability of funding.
9. **MISCELLANEOUS**
- None
10. **EXECUTIVE SESSION**
- None
11. **ADJOURNMENT**
- President Jessen moved to adjourn the meeting. Meeting adjourned at 7:32 p.m.

Respectfully Submitted By,  
Jo Ellen Gisler  
Recording Secretary



Donald Jessen  
Board President

Approved this 26<sup>th</sup> day of October, 2009



Joseph Welkomer  
Board Secretary/Pro Tempore