

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

None

8. COMMITTEE REPORTS

a) President Jessen discussed the Committee of the Whole meeting - we updated the goals for FY2010-11 and representatives from the different Community Athletic Organizations were present at the Committee of the Whole meeting.

b) Recreation

Commissioner Towns asked the Superintendent of Rec and the Aquatic Supervisor for the Aquatic Report for FY 2010-11. They thanked all the residents who supported the pool this year. Commissioner Towns read the calendar of events for October.

c) Community Development

Commissioner Welkome asked the Development/Community Relations Manager for the Foundation Report. Items included in the report were announcements for the Glow Ball Golf, volunteer luncheon, and the annual Mayor's Ball. We were second runner up in the IAPD award for "Art in the Park" because of our program "Paint the Can".

d) Finance & Administration

Commissioner Reed stated that the committee met earlier this evening to discuss the payables and the payables through ratification amounts. The Superintendent of Finance gave a financial report for four months ending August 31, 2010.

e) Building, Grounds and Facilities

Commissioner Capizzano asked Greg Vitale, Club Fitness Manager, to give us a report this evening. The report stated this time of year is a busy time for Club Fitness. Aquatics classes are picking up with enrollment for family swim and swim lessons.

Links & Tees report was given by Geri Estvanik in Charles Sims' absence. Links & Tees will host a Scarecrow Festival on October 2nd, Howl at the Moon Glowball event on October 2nd, Pumpkin Carving on October 20th and Links & Tees Skins Game on October 23rd. Please remember to visit "Carnevil, Torment of Fear" at the Golf Dome.

Superintendent of Parks gave a report regarding the purchase of a dump truck for the Parks & Planning department. Also we would like to have a contest to rename Lake Manor North Park in conjunction with the school district.

9. PRESIDENT/DIRECTOR REPORT AND COMMISSONER COMMENTS

Don Jessen

- The Community Athletic Organizations attended the Committee of the Whole meeting tonight. We are working on a *memorandum of understanding*; our goal is to meet and to communicate with the different clubs.

Mark McKinnon

- Saturday, September 26th, was the grand opening of Salt Creek Bike Trail.
- Congratulations to Larry Reiner, NEDSRA's Executive Director, on his retirement.
- Disturbia's Torment of Fear "Carnevil" will open October 1st.
- Board commissioner election will take place on April 5, 2011. Filing deadline is December 20, 2010.
- Parks & Planning are working on the courtyard at Centennial Rec Center.
- Bid openings Tuesday, September 28, 2010 for the Janitorial Bid and Driving Range Lights.
- Global Committee's first orientation meeting was held for new employees.
- Senior Club Luncheon will be on December 17th.
- Our board of commissioners need to be thanked, we do not thank you enough for your services to the park district.
- Congratulations to Don Jessen for his 30 years of great service as a park board commissioner.

10. **WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED**

- a) NEDSRA FOCUS
- b) Board & Administrator Newsletter
- c) "Chicago Special Parent"
- d) District 88 invitation to Dedication Celebration


11. **EXECUTIVE SESSION**

- a) Possible Litigation pursuant to 5 ILCS 120/2 (C)(11)
- b) Personnel pursuant to 5 ILCS 120/2 (C)(1)

12. **ADJOURNMENT**

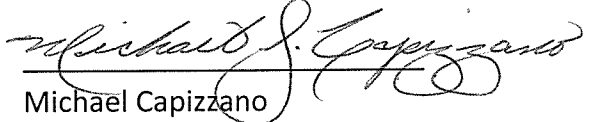
**ON MOTION TO ADJOURN THE MEETING BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO ADJOURN TO EXECUTIVE SESSION AT 9:05 P.M.
MOTION CARRIED.**

Respectfully Submitted
Jo Ellen Gisler
Recording Secretary


Donald Jessen

Board President

Approved this 18th day of October, 2010


Michael Capizzano
Board Secretary