

Addison Park District
Committee of the Whole
October 18, 2010
Minutes

1. **CALL TO ORDER**

The Committee of the Whole Meeting of the Addison Park District was called to order at 6:12 p.m. by President Jessen on October 18, 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 Michael Capizzano, Thomas Reed, Tina Towns, Joseph Welkomer, and President Donald Jessen.

**ROLL CALL: PRESENT: Commissioners Capizzano, Reed, Towns,
Welkomer and President Jessen**
ABSENT: None

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, Manager of Community and Development Relations.

2. **CHANGE IN AGENDA**

None

3. **PUBLIC COMMENT**

None

4. **APPROVAL OF MINUTES**

A. President Jessen moved to approve the minutes of the Committee of the Whole meeting of September 27, 2010. Commissioner Welkomer motioned for the approval, Commissioner Reed seconded the motion. Motion Carried.

5. **BUILDING, GROUNDS, AND FACILITIES – Secretary Michael Capizzano**

- 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. Custodial Cleaning Services bids were discussed and will be presented at the Regular Board meeting for approval.
- E. Links & Tees Driving Range light bids were discussed and will be presented at the Regular Board meeting for approval.
- F. 2010-2011 Projects from the Parks Planning Department were discussed.

6. **COMMITTEE OF THE WHOLE – President Jessen**
 - A. “Art in the Park” award from the Illinois Arts Alliance and IAPD, will be moved to the November 22nd Board Meeting.
 - B. Recognition of Schramm Trucking Company, Addison, Illinois will be moved to the November 22nd Board Meeting.
 - C. Community Sport Organizations Agreement Update was discussed regarding a meeting with the leaders from the different sports club to discuss a new “Memorandum of Understanding”.

7. **RECREATION – Commissioner Tina Towns**
 - A. A 2010 summer registration report was given on summer programs and activities by the Superintendent of Recreation.
 - B. Recreation Report will be given at the Regular Board meeting.
 - C. Calendar of Events will be read at the Regular Board meeting.

8. **COMMUNITY RELATIONS – Vice President Joseph Welkomer**
 - A. Foundation Report will be given at the Regular Board meeting.
 - B. Community and Development report will be given at the Regular Board meeting.
 - C. IEG report was given regarding our sponsorship program and hope to have more answers in the next two months.
 - D. Grant application status report was given to the Board by Development and Community Manager.
 - E. PARC Grant was discussed regarding the new state grant opportunities for recreational building rehab.

9. **FINANCE AND ADMINISTRATION – Treasurer Thomas Reed**
 - A. General Obligation Park Bonds Sale information will be presented at the Regular Board meeting.
 - B. FY10 Annual Treasurer Statement was discussed with the Board.
 - C. Accounts Payable for approval through October 18, 2010, in the amount of \$55,171.11.
 - D. Payables for Ratification for approval through October 18, 2010, in the amount of \$ 176,462.87.
 - E. Financial report presented by the Superintendent of Finance for five months ending September 30, 2010.
 - F. A semi-annual report of Freedom of Information Act (FOIA) activity was presented to the Board.
 - G. A status update was given on the Long Term Capital for 2010-2011.

10. **MISCELLANEOUS**
 - A. Michael Walaszek and Geri Estvanik are preparing a Power Point presentation summarizing the outdoor pool project.

11. **ADJOURNMENT**

President Jessen motioned to adjourn to the Committee of the Whole meeting, motioned by Commissioner Welkome, seconded by Commissioner Reed. Meeting adjourned at 8:04 p.m.

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary



Donald Jessen
Board President

Approved this 22nd day of November, 2010



Michael Capizzano
Board Secretary

