

- c) Approval of minutes from the Regular Board meeting on September 27, 2010.
- d) Approval of Links & Tees driving range light replacement bid in the amount of \$29,400.00.
- e) Approval of the Custodial Cleaning Service Bid for all park district facilities in the amount of \$62,670.00.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE ITEMS IN THE CONSENT AGENDA.

**ROLL CALL: AYES: Capizzano, Reed, Towns, Welkomer and President Jessen
NAYS: None**

MOTION CARRIED

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

None

10. COMMITTEE REPORTS

a) Building, Grounds and Facilities

Commissioner Capizzano asked Greg Vitale, Club Fitness Manager, to give us a report this evening. Greg thanked employees and staff for a great open house; we offered great specials and programs. Gift certificates are available from Club Fitness for the holidays.

Links & Tees report was given by Charles Sims, Golf Operations Manager. Links & Tees experienced a fantastic year for the spring, summer, and fall. We are now offering great savings at Links & Tees. Please visit "Torment of Fear"; it is opened until October 31st. The Dome will reopen by Thanksgiving weekend. Weather allowing, we will continue to keep open the driving range, golf course, and Putters Peak up until October 31st. Putters Peak clubhouse will remain open all winter for party rentals.

Superintendent of Parks gave a report regarding the bid results for Links & Tees driving range light replacement bid and the new custodial cleaning service bid. Noel also discussed the 2010-2011 projects for the Parks & Planning Department. Thank you to the Village of Addison for all their assistance and to SWAP for their workers and assistance.

- b) President Jessen discussed the Committee of the Whole meeting - we moved the recognition from Item 6 to the next board meeting on November 22, 2010. Thank you to Tom Chapman presenting information regarding the upcoming bond sale. President Jessen gave an update on the Community Sport Organizations' Memorandum of Understanding.

c) Recreation

Commissioner Towns asked the Superintendent of Rec to give the report on the 2010 Summer Registration Report which included the summer programs and activities. He also reported on the new evaluation form for our facilities. Commissioner Towns read the calendar of events for November.

d) Community Development

Commissioner Welkomer asked the Development/Community Relations Manager for the Foundation Report. Items included in the report were announcement of new members for the Foundation, participation in the Annual Mayor's Ball, and the results of the annual golf event. Report on the grant applications, we are proactive in getting funds to support our park district. We are waiting to hear from OSLAD grant which will help renovate the Community Park outdoor facilities. DNR has announced a new grant called the PARC Grant which we will apply for in November. The District plans to apply for this grant to assist in renovation of the Community Rec Center building.

e) 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 September 30, 2010. Information was given for the upcoming General Obligation Park Bond sale. The FY10 Annual Treasurer's Report was discussed. A semi-annual report for FOIA requests was distributed and an update was given for the Long Term Capital 2010-11.

11. PRESIDENT/DIRECTOR REPORT AND COMMISSONER COMMENTS

Don Jessen

- Halloween is coming very soon; please remember the safety of our children. The groundbreaking ceremony for the Addison Elmhurst Healthcare center was last week; it will be a great addition to our Village. Another improvement is the proposed senior housing unit behind the Green Meadow shopping center.

Tom Reed

- Attended the Addison Trail High School dedication, a great program and the school looks fantastic.

Joe Welkomer

- Earlier this month we attended the *Best of the Best*, Don Jessen received his 30 year service award. It has been a remarkable career for Don and we truly appreciate his service to the Addison Park District.

Mike Capizzano

- Best wishes to the Addison Cowboys and Cheerleading competition.

Mark McKinnon

- Congratulations to Michael Walaszek for his 24 years of service and Jo Ellen Gisler for her two years of service to the Addison Park District.
- Congratulations to Larry Reiner, NEDSRA's Executive Director, his retirement party will be on October 20th.

- Thank you to District 88 for the donation of picnic tables and lunch tables to the park district.
- Next month we will have the final audit results.
- The new PARC Grant, \$25 million dollars relates to our Master Plan, we are "shovel ready" to be a part of this Grant.

12. **WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED**

- a) NEDSRA FOCUS
- b) Board & Administrator Newsletter

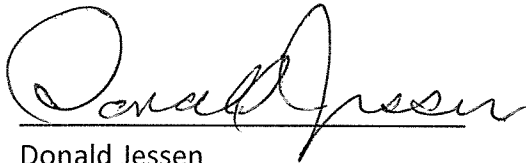
13. **EXECUTIVE SESSION**

- a) Possible Litigation pursuant to 5 ILCS 120/2 (C)(11)
- b) Review Executive Session Minutes pursuant to 5 ILCS 120/2 (C)(21)

14. **ADJOURNMENT**

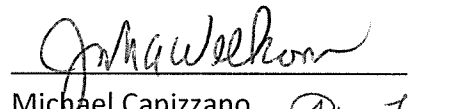
ON MOTION TO ADJOURN THE MEETING TO EXECUTIVE SESSION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED AT 9:10 P.M. WITH NO ACTION COMING OUT OF THE EXECUTIVE SESSION. MOTION CARRIED.

Respectfully Submitted
Jo Ellen Gisler
Recording Secretary



Donald Jessen
Board President

Approved this 22nd day of November, 2010



Michael Capizzano *Pro Tem*
Board Secretary