

Addison Park District
Committee of the Whole
October 26, 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 October 26, 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 Thomas Reed, Tina Towns, Joseph Welkomer, and President Donald Jessen.

Absent: Commissioner Capizzano (Excused illness)

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; Charles Sims, Golf Facility Manager; Greg Vitale, Facility Manager Club Fitness; and Geri Estvanik, Community Leisure Service Manager .

Visitors: Joe Meyer, Aaron Scheiwe, Seldon Fox; Tom Chapman, Raymond James; and Virginia Clark.

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 September 28, 2009. Commissioner Welkomer motioned for the approval, Commissioner Reed seconded the motion. Motion Carried.

4. COMMITTEE OF THE WHOLE

- A. Recognition of the following park district for receiving the Gold Medal Award of Excellence
Resolution 09-R-13 – Itasca Park District
Resolution 09-R-14 – Lombard Park District
Resolution 09-R-15 – Fox Valley Park District
Resolution 09-R-16 – Hoffman Estates Park District

Resolution 09-R-17 – Retirement of Diane Lewandowski from the Addison Park District

Resolution 09-R-18 – Village of Addison's 125th Anniversary

Resolution 09-R-20 – Retirement of Fire Chief Fabbri of thirty years of service for the Village of Addison

Approval of IAPD Credentials Certificate for Delegates at the Business Meeting of IAPD

Ratification of Budget FY 09-10 in the amount of \$10,208,485.00

Resolution 09-R-21 – Retirement of Dr. Ted Flickinger as President and CEO of IAPD

Diane Lewandowski, Fire Chief Fabbri, and Dr. Ted Flickinger will be at the regular board meeting.

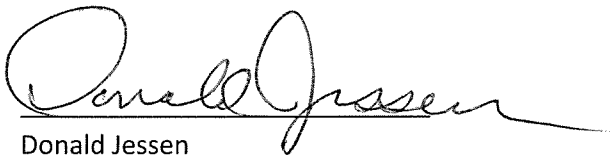
- B. New and Revised Board Policies and Personnel Policies
 - Policies included:
 - 4.9 – Gift Acceptance/Bequest Policy
 - 4.3 – Purchasing Policy
 - Personnel Policies:
 - 1.8 – Classification, definitions and status of employees
 - 2.3 – Payroll periods and pay dates
 - 3.2 – Vacation leave
 - 4.2 – Insurance Plans
 - 4.14 – Employee Awards
5. **FINANCE & ADMINISTRATION – Treasurer Thomas Reed**
- A. General Obligation Limited Park Bonds Sale – Tom Chapman from Raymond James spoke to the board regarding the results of the bond sale.
 - B. Presentation from Joe Meyer and Aaron Scheiwe from Selden Fox, LTD regarding the 2008 audit.
 - C. Commissioner Reed reviewed the Accounts Payable for October 26, 2009 for \$141,215.27.
 - D. Commissioner Reed reviewed the Payables for Ratification in the amount of \$282,093.51.
 - E. Ratification of Budget FY 09-10 in the amount of \$10,208,485.00.
6. **BUILDING, GROUNDS AND FACILITIES - Commissioner Michael Capizzano**
- A. Club Fitness - Greg Vitale gave update at the meeting.
 - B. Links & Tees – Charles Sims gave update at the meeting.
 - C. Parks & Planning – Noel Rolle gave update the meeting.
7. **RECREATION - Commissioner Tina Towns**
- A. Calendar of Events – will be read at the Regular Board meeting.
 - B. Recreation Department - Michael Walaszek gave update at the meeting.
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.
9. **MISCELLANEOUS**
- None
10. **EXECUTIVE SESSION**
- Motion to adjourn into Executive Session at 7:22 p.m. Motioned by Commissioner Welkomer and seconded by Commissioner Reed to Review Executive Session Minutes pursuant to 5 ILCS 120/2 (C) (21).
- Voice vote: All in favor

Executive session dismissed at 7:32 p.m. President Jessen called Committee of the Whole back at 7:33 p.m. All commissioners being present with exception of Michael Capizzano. President Jessen announced that the Board conducted a semi-annual review of the Executive Session minutes for the Addison Park District, pursuant to 5 ILCS 120/2 (C) (21).

11. ADJOURNMENT

President Jessen moved to adjourn the meeting. Meeting adjourned at 7:34 p.m.

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary



Donald Jessen
Board President



Joseph Welkomer
Board Secretary/Pro Tempore

Approved this 16th day of November, 2009