

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

ROLL CALL: AYES: Commissioners Capizzano, Reed, Towns, Welkomer and President Jessen

NAYS: None

MOTION CARRIED

- b) Appointment of David Krefft to fulfill a vacancy on the Citizens Advisory Committee.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE VACANCY ON THE CITIZENS ADVISORY COMMITTEE.

ROLL CALL: AYES: Commissioners Capizzano, Reed, Towns, Welkomer and President Jessen

NAYS: None

MOTION CARRIED

7. COMMITTEE REPORTS

- a) President Jessen discussed the Committee of the Whole meeting that met earlier this evening.

- b) 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 six months ending October 31, 2009. Also, a discussion regarding the 2009 Tax Levy Ordinance.

- c) 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. Silver swim program for seniors, free for members. Holiday specials for students will be available. New program will be starting called "Fitness Strong" geared for members with osteoporosis problems with certified instructors. New fitness program on gliders with certified instructors.

Links & Tees report by Charles Sims who thanked everyone for all their support to Links and Tees. Thank you for supporting Disturbia's "Torment of Fear". The Dome is officially opened, it looks great and it will give you a home to practice your golf game. We are offering Platinum card which gives you a discount. Discount cards are available for Addison residents with a 20% discount. Think about golf certificates for the holidays, it makes a great gift.

Superintendent of Parks gave a report regarding our canopy for the east side of the Community Center which is now ADA accessible. Prairie burns have been going on at Lake Manor and Army Trail Nature Center.

- d) Recreation

Commissioner Towns read the calendar of events for November. Encouraged everyone to use our Santa's mailbox.

Tom Reed

- Congratulations to Michael Capizzano, Donald Jessen, Greg Vitale and the special Olympians from NEDSRA.
- Merry Christmas and a Happy New Year to all.

Joe Welkomer

- Congratulations to Don Jessen for his 15 years of service to NRPA.
- Thank you to NEDSRA for coming to the meeting tonight with the special Olympians.
- Thank you to Neri Construction for donating drainage tiles.
- Merry Christmas to all.

Mark McKinnon

- Thank you to the Rec Club for your donation and for the big improvement of the fields.
- Addison Park District has received the Distinguished Park and Recreation Accreditation Evaluation Award.
- Senior Club Luncheon will be on December 17th.
- The soccer field at Centennial will be ready in the spring.
- Parent University is an event to help educate parents with participation from all the Addison agencies.

11. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED

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

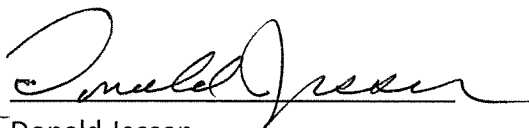
12. EXECUTIVE SESSION

- a) Possible Litigation pursuant to 5 ILCS 120/2 (C)(11)
- b) Personnel pursuant to 5 ILCS 120/2 (C)(1)
- c) Land Acquisition pursuant to 5 ILCS 120/2 (C) (5)
- d) Review Executive Session Minutes pursuant to 5 ILCS 120/2 (C) (21)

13. ADJOURNMENT

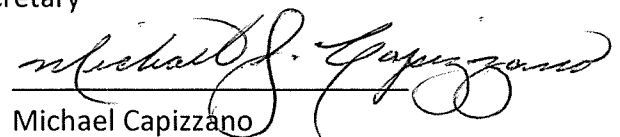
**ON MOTION TO ADJOURN THE MEETING BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO RECONVENE INTO EXECUTIVE SESSION AT 9:00 P.M.
MOTION CARRIED**

Respectfully Submitted
Jo Ellen Gisler
Recording Secretary


Donald Jessen

Board President

Approved this 21st day of December, 2009


Michael Capizzano
Board Secretary