

Addison Park District
Committee of the Whole
November 16, 2009
Minutes

1. CALL TO ORDER

The Committee of the Whole Meeting of the Addison Park District was called to order at 6:15 p.m. by President Jessen on November 16, 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 Michael Capizzano, Thomas Reed, Tina Towns, Joseph Welkomer, and President Donald Jessen.

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; and Geri Estvanik, Community Leisure Service Manager.

Visitors: Richard Twitchell from Bonestroo

2. APPROVAL OF MINUTES

- A. President Jessen moved to approve the minutes of the Committee of the Whole meeting of October 26, 2009. Commissioner Welkomer motioned for the approval, Commissioner Reed seconded the motion.

Motion Carried.

3. UNFINISHED BUSINESS

- A. Presentation by Richard Twitchell from Bonestroo with results of survey sent to the community. Mr. Twitchell reviewed the Master Plan survey discussing the demographics, parks, facilities, and programs by dissecting the actual survey and accompanying charts.

4. NEW BUSINESS

- A. Facility and Aquatic Supervisor presented the Addison Park District 2009 Aquatic Report which included financial statistics, special events, programs, 2009 highlights, staff overview and recommendations for 2010.
- B. Facility and Aquatic Supervisor asked the Board to review a proposed rate increase to facility rental rates to increase revenue and stay current with rental rates within neighboring park districts.
- C. Superintendent of Parks and Planning and the Community Leisure Service Manager gave a report of the Addison Park District's Park meetings with a summary of summer 2009 and Eagle Eye Neighborhood Park Watch Program. This program is a cooperative effort with the Addison Park District, Addison Police Department, and the residents of Addison.
- D. Superintendent of Recreation presented the Board with a Personnel Committee survey from the

full-time employees at the park district. The committee would like to increase the score on some of the areas, in particular, communication issues, performance appraisal, and job promotions and growth.

- E. Superintendent of Recreation presented a summer program report including statistical information on all summer programs. The information included in the report includes; program and event names, the number of classes offered and held, and the number of participants in each program. Areas of information submitted include, but are not limited to; athletics, active adults, special events, trips, general youth, general tot and teen programs.
- F. Community Leisure Service Manager gave an update of upcoming events for the Foundation. The Mayor's Charity Ball is taking place this Saturday. The Foundation has seven baskets up for auction and raffle tickets. There will be fifty people in attendance from the park district. The next event will be Saturday, December 5th, "Swing into the Future" at the Dome. \$35.00 a ticket with unlimited usage of the Dome and refreshments.

5. **MISCELLANEOUS**

- A. Executive Director
 - a) Announced that the Park Ranger is finished for the season and will be back next April. Kurt has done a great job and is an outstanding ambassador for the park district.
 - b) We will be having a goal and objectives meeting on February 1, 2010.
 - c) Turkey Trot will take place on Thanksgiving starting at 9:45 a.m.

6. **EXECUTIVE SESSION**

- A. Possible Litigation pursuant to 5 ILCS
- B. Land Acquisition pursuant to 5 ILCS 120/2 (C) (5)

7. **ADJOURNMENT**

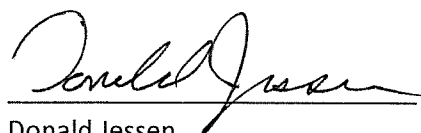
Motioned to adjourn to Executive Session at 7:15 p.m. Motioned by Commissioner Welkomer and seconded by Commissioner Reed for 5ILCS and 5 ILCA 120/2 (C) (5).

Roll: Ayes: Commissioner Capizzano, Reed, Towns, Welkomer, and President Jessen

Nays: None

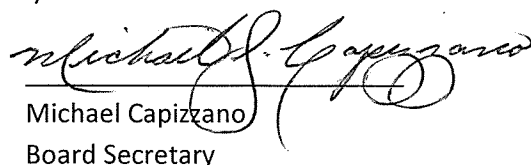
Motion carried.

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary



Donald Jessen
Board President

Approved this 21st day of December, 2009



Michael Capizzano
Board Secretary