

ADDISON PARK DISTRICT
RECONVENED SPECIAL BOARD MEETING
NOVEMBER 19, 2009
MINUTES

1. **CALL TO ORDER**

The Special Board Meeting of the Addison Park District Board of Commissioners was called to order at 12:15 p.m. by President Jessen on November 19, 2009, in the Craft Room of the Addison Park District Community Recreation Center, 120 East Oak Street, Addison, DuPage County, Illinois. Those in attendance were Commissioners Michael Capizzano, Tina Towns, Thomas Reed, and President Jessen.

Also in attendance were Mark McKinnon, Executive Director and Janis Jordan, Superintendent of Finance.

2. **ROLL CALL**

Roll Call: Present: Commissioners Towns, Reed, and President
Jessen

Absent: Commissioner Welkomer

Motion carried.

3. **BOARD POLICY MANUAL – FUND BALANCE 4.8**

A. Approval of amendment to Fund Balance Policy 4.8, President Jessen asked the Board to approve the Addison Park District, Board Policy Manual, Section IV – Finance, 4.8.0 – Fund Balance Policy.

Commissioner Capizzano motioned to approve, seconded by Commissioner Reed

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


Nays: None

Motion carried.

4. **ADJOURNMENT**

Motion to adjourn by Commissioner Capizzano, seconded by Commissioner Reed at 12:30 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