

Addison Park District
Committee of the Whole
November 23, 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 November 23, 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.

ROLL CALL: **PRESENT:** **Commissioners Reed, Towns, Welkomer, and President Jessen**
ABSENT: **Commissioner Capizzano (arrived at 6:25 p.m.)**

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

2. CHANGE OF AGENDA

None

3. COMMITTEE OF THE WHOLE

- A. Recognition and Service Awards
 - a) Michael Capizzano for ten years of service as a Board Commissioner
 - b) Greg Vitale for Fitness Manager of the Year
 - c) Approve David Krefft as a replacement for Chris Kasper on CAC committee

4. FINANCE & ADMINISTRATION – Treasurer Thomas Reed

- A. Commissioner Reed reviewed the Accounts Payable for November 23, 2009 for \$116,639.50.
- B. Commissioner Reed reviewed Payables for Ratification in the amount of \$252,089.48.
- C. Presentation of Financial Report for six months ending October 31, 2009 was presented by Superintendent of Finance.
- D. Established a public hearing date of December 21, 2009 to establish the 2009 Tax Levy, hold the Truth in Taxation Hearing and to Abate Alternate Revenue Source Bonds, Series 2003.

5. BUILDING, GROUNDS AND FACILTIES - Secretary Michael Capizzano

- A. Club Fitness update – Greg Vitale, Club Fitness Manager, will give update at the regular board meeting.
- B. Links & Tees update – Charles Sims, Golf Operations Manger, will give update at the meeting.

