

Addison Park District  
Committee of the Whole  
December 21, 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 December 21, 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 Capizzano, Reed, Towns, Welkomer, and President Jessen**  
**ABSENT:**           **None**

Also in attendance were Keith Letsche, Attorney; Mark McKinnon, Executive Director; 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. **APPOVAL OF MINUTES**

Minutes were approved for Committee of the Whole minutes for November 16, 2009 and November 23, 2009.

4. **PRESENTATIONS FOR REGULAR BOARD MEETING**

- A. Neil Davis will give a presentation at the Regular Board meeting.
- B. Shawn Danhouser will accept an award at the Regular Board meeting.
- C. John Hecker and Fred Hohnke will recognize the Addison Park District for receiving the "Distinguished Accreditation Award at the Regular Board meeting.
- D. The Rec Club Addison Cowboy 7<sup>th</sup> grade cheerleaders will be recognized at the Regular Board meeting.
- E. The Addison Cowboy Cadet Football team will be recognized at the Regular Board meeting.

5. **COMMITTEE OF THE WHOLE – President Don**

- A. Lori Kocsis, Office Supervisor for Centennial, was introduced and welcomed to the park district.
- B. The Board of Commissioners discussed the 2010 Schedule of board meetings.
- C. Goals and Objectives for 2009-10 was distributed to the Board.
- D. A resolution for the approval of officers for the Freedom of Information Act and Open Meeting Act was discussed, approval at Regular Board meeting.

6. **FINANCE & ADMINISTRATION** – Treasurer Thomas Reed
  - A. Commissioner Reed reviewed the Accounts Payable for November 23, 2009 for \$98,421.66.
  - B. Commissioner Reed reviewed Payables for Ratification in the amount of \$940,811.33.
  - C. Presentation of Financial Report for seven months ending November 30, 2009 was presented by Superintendent of Finance.
  - D. Approve 2009 Tax Levy Ordinance No. 09-07, an ordinance levying taxes for corporate purposes of the Addison Park District for the fiscal year beginning May 1, 2010 and ending April 30, 2011 will be held at the Regular Board meeting.
  - E. Approve Fund Reduction Abatement Ordinance 09-08, an ordinance abating the tax heretofore levied for the year 2009 to pay debt service on \$7,500,000 general obligation park bonds, Series 2003, of the Addison Park District will be held at the Regular Board meeting.
  
7. **BUILDING, GROUNDS AND FACILITIES** – Secretary Michael Capizzano
  - A. Club Fitness report will be given at the Regular Board meeting.
  - B. Links & Tees report will be given at the Regular Board meeting.
  - C. Approval for the ramp enclosure change order will be discussed at the Regular Board meeting.
  
8. **RECREATION** – Commissioner Tina Towns
  - A. Calendar of events for January, 2010 will be read at the Regular Board meeting.
  - B. Recreation department report will be given at the Regular Board meeting.
  
9. **COMMUNITY RELATIONS** – Vice-President Joseph Welkomer
  - A. Foundation report will be given at the Regular Board meeting
  - B. Committee Outreach report will be given at the Regular Board meeting.
  
10. **MISCELLANEOUS**

None
  
11. **EXECUTIVE SESSION**

None
  
12. **ADJOURNMENT**

President Jessen motioned to adjourn to the Executive Session, motioned by Commissioner Welkomer, seconded by Commissioner Reed. Meeting adjourned at 7:15 p.m.

