

Addison Park District
Committee of the Whole
August 24, 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 August 24, 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, Tom Reed, Tina Towns, Joe Welkomer, and President Don 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; Greg Vitale, Club Fitness Manager and Charles Sims, Golf Facility Manager .

Visitors: Richard Twitchell, Bonestroo

2. CHANGE OF AGENDA

None

3. APPROVAL OF MINUTES

A. President Jessen moved to approve the minutes of the Committee of the Whole meeting of July 27, 2009. Commissioner Welkomer motioned for the approval, Commissioner Reed seconded the motion.

Motion Carried.

4. COMMITTEE OF THE WHOLE

A. Safety Manual Approval - Revised manual for the Board's review and consideration for approval.

B. Goals & Objectives update – The board reviewed the progress to date on the Goals & Objectives.

C. Board meeting schedule was changed from Committee of the Whole on September 14th to Special Board meeting on September 21, 2009 at 7:00 p.m.

D. Master Plan update was presented by Richard Twitchell, Senior Planner, Bonestroo, who reviewed the survey material before distribution to the community.

5. FINANCE & ADMINISTRATION – Treasurer Thomas Reed

A. Accounts payable for approval for July 27, 2009

Commissioner Tom Reed, Treasurer of the Board of Commissioners, reviewed the accounts payable in the amount of \$72,968.46.

B. Payables for ratification through July 27, 2009

Commissioner Reed reviewed the Payables for Ratification in the amount of \$363,306.39.

- C. Presentation of Financial Report for three months ending July 31, 2009 was presented by Superintendent of Finance.
 - D. Superintendent of Finance gave an audit status update with interim trail balance information.
6. **BUILDING, GROUNDS AND FACILITIES** - Secretary Michael Capizzano
- A. Club Fitness update – Greg Vitale, Club Fitness Manager, gave update at the meeting.
 - B. Links & Tees update – Charles Sims gave update at the meeting.
 - C. Parks & Planning update – Noel Rolle, Superintendent of Parks & Planning gave an update at the regular board meeting.
 - D. Aquatic Center locker room renovation was discussed by Superintendent of Parks & Planning.
7. **RECREATION** - Commissioner Tina Towns
- A. Calendar of Events – will be read at the Regular Board meeting.
 - B. Recreation Department report was given by Superintendent of Recreation.
8. **COMMUNITY RELATIONS** – Vice-President Joseph Welkomer
- A. Foundation Report – report was given by Community Leisure Service Manager.
 - B. 40th Anniversary – report was given by Community Leisure Service Manager.
 - C. State Grant Funding – Board decided to reschedule discussion of funding needs will be discussed at the next meeting.
9. **MISCELLANEOUS**
- A. Discussed the passing of Mario Parenti from the Oakbrook Terrace Park District and NEDSRA Board Member.
10. **EXECUTIVE SESSION**
- A. Possible Litigation pursuant to 5 ILCS
 - B. Personnel pursuant to 5 ILCS 120/2 © (1)
 - C. Land Acquisition pursuant to 5 ILCS 120/2 © (5)
 - D. Review Executive Session Minutes pursuant to 5 ILCS 120/2 © (21)
11. **ADJOURNMENT**
- President Jessen moved to adjourn the meeting. Meeting adjourned at 8:05 p.m.

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary

Donald Jessen
Board President

Michael Capizzano
Board Secretary

Approved this 28th day of September, 2009