

Addison Park District
Committee of the Whole
August 23, 2010
Minutes

1. CALL TO ORDER

The Committee of the Whole Meeting of the Addison Park District was called to order at 6:10 p.m. by President Jessen on August 23, 2010 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 Pat Bond, Attorney; Mark McKinnon, Executive Director; and Janis Jordan, Superintendent of Finance; Michael Walaszek, Superintendent of Recreation; Noel Rolle, Superintendent of Parks & Planning; Charles Sims, Golf Operations Manager; and Geri Estvanik, Community and Development Manager.

Visitors: Shelly Schwartz, Terry Schwartz, and Elisa Phillips

2. CHANGE OF AGENDA

IEG item added as 5C under Community Relations.
Unfinished Business added as item 9.

3. APPROVAL OF MINUTES

Commissioner Welkomer motioned to approve the minutes, seconded by Commissioner Reed for the Committee of the Whole minutes on July 26, 2010. Motioned carried. Commissioners Capizzano and Towns abstained.

4. COMMITTEE OF THE WHOLE – President Jessen

- A. Introduction of Elisa Phillips, Fitness and Aquatic Supervisor.
- B. Citizen Advisory Committee recommended Gonzalo Herra as a member of the committee.
- C. Commissioner Reed made a presentation on Board Development to the Board.
- D. Personnel Policy 5.1 was discussed, it was a second reading.
- E. A presentation was made by Terry Schwartz to outline the process and goals for the Strategic Plan.
- F. A donation of \$759.35 was made to the Addison Park District from the Friends of the Parks.

5. **COMMUNITY RELATIONS – Vice-President Joseph Welkomer**
 - A. Foundation report will be given at the Regular Board Meeting.
 - B. Community and Development report will be given at the Regular Board Meeting. OSLAD Grant was discussed.
 - C. IEG report and update was given by the Manager of Development and Community Relations.

6. **FINANCE AND ADMINISTRATION – Treasurer Thomas Reed**
 - A. Accounts Payable for approval through August 23, 2010, in the amount of \$121,863.50.
 - B. Payables for Ratification for approval through August 23, 2010, in the amount of \$334,942.68.
 - C. Financial report presented by the Superintendent of Finance for three months ending July 31, 2010.

7. **BUILDING, GROUNDS AND FACILITIES – Secretary Michael Capizzano**
 - A. Club Fitness report will be presented at the Regular Board meeting.
 - B. Links & Tees report will be presented at the Regular Board meeting.
 - C. Parks & Planning report will be presented at the Regular Board meeting.

8. **RECREATION – Commissioner Tina Towns**
 - A. Calendar of events for August, 2010 will be read at the Regular Board meeting.
 - B. Recreation department report will be given at the Regular Board meeting.

9. **UNFINISHED BUSINESS**

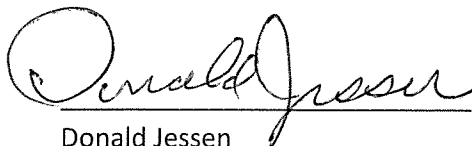
Commissioner Towns asked to clarify the following issues:

 - Anti-Nepotism Policy
 - Blogging Policy
 - Usage of tables and chairs
 - Agreements with outside sport groups

10. **ADJOURNMENT**

President Jessen motioned to adjourn the Committee of the Whole meeting, motioned by Commissioner Welkomer, seconded by Commissioner Reed. Meeting adjourned at 7:40 p.m.

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary



Donald Jessen
Board President

Approved this 27th day of September, 2010



Michael Capizzano
Board Secretary