

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
JANUARY 25, 2010
MINUTES

1. CALL TO ORDER

The Regular Meeting of the Addison Park District a Distinguished Accredited Agency, Board of Commissioners was called to order at 8:00 p.m. by President Jessen on January 25, 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, and President Jessen.

Also in attendance were Pat Bond, Attorney; Mark McKinnon, Executive Director; Janis Jordan, Superintendent of Finance; Noel Rolle, Superintendent of Parks and Planning; Michael Walaszek, Superintendent of Recreation; Greg Vitale, Facility Manager Club Fitness; and Geri Estvanik, Community Service Manager.

ROLL CALL:	PRESENT: Commissioners Capizzano, Reed, Towns, and President Jessen
ABSENT:	Commissioner Welkomer (Excused)

Others present: Kathy and Sergio Ruffolo, Jim Towns, Darlene Schmidt, Lee Maras, Gerry Andrew, Eileen DeLance, Virginia Hardenbrook, Ann Johnson, Florence Edelstein, Marie Browne, and Norma Paterala.

2. CHANGE IN AGENDA

None

3. PLEDGE OF ALLEGIANCE - President Jessen conducted the Pledge of Allegiance

4. PUBLIC COMMENT

None

5. RECOGNITIONS

- a) IAPD/IPRA Community Service Award was given to Sergio Ruffolo for his unselfish volunteer efforts at the Army Trail Nature Center.
- b) Recognition was given to the Senior Knit-Witt knitters group for their donations to the different Addison community organizations.

6. APPROVAL OF MINUTES

- a) Minutes were approved for the Regular Board meeting of December 21, 2009 and Public Hearing of December 21, 2009.

d) Recreation

Commissioner Towns read the calendar of events for January. She encouraged everyone to use the facilities.

Superintendent of Recreation congratulated the Knit-Witt group. We will be having a welcome meeting for new senior memberships; we have great events for the group. New luncheon time open gym at Community Rec Center gym until the end of April. Our annual free throwing contest will take place on March 19th.

e) Community Development

Our Community Service Manager reported on the Foundation meeting which took place this evening, they discussed the annual golf event.

January 29th we will officially be awarded our "Distinguished Accredited Agency" award in the State of Illinois at the IAPD/IPRA Conference.

Village of Addison will honor us on February 4th to celebrate our award at the Village Hall.

11. PRESIDENT/DIRECTOR REPORT AND COMMISSONER COMMENTS

Don Jessen

- Remember to use the Dome during the winter season.
- Come and enjoy Club Fitness.
- Year-end review by Mark McKinnon and President Jessen will be on ACTV.

Michael Capizzano

- Addison Trail junior varsity and varsity Blazer Cheerleaders will be in the state championships. Junior varsity came in first place, varsity came in third place, and finals will be on February 13th and 14th in Springfield.

Tom Reed

- Congratulations to Sergio Ruffalo and the Senior Knit-Witts for their dedication to the community.

Mark McKinnon

- The Village of Addison is considering parking restrictions at Highview Park on weekends starting in the spring. We will keep you posted.
- Master Plan will be presented in March.
- Goals & Objectives meeting will take place on February 1st, CAC, Foundation, Administrators, and Board members are invited to attend.
- Bids are going out for the brochure.
- Bids are going out for T-Shirts.
- Addison Trail High School is using our gym at Centennial for volleyball teams.
- Golf dome's attendance is up.
- All municipalities will be hosting a Haiti Relief effort with a spaghetti dinner on February 12th at Shriner's Banquets.
- We are currently working on the budget; it will be presented to the Board on March 8th.

12. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED

- a) Board & Administrator Newsletter
- b) NEDSRA Newsflash

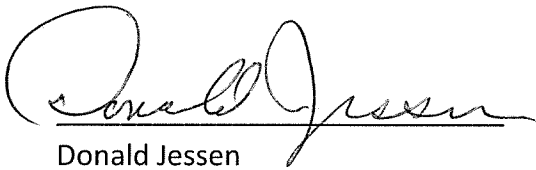
13. EXECUTIVE SESSION

None

14. ADJOURNMENT

**A MOTION TO ADJOURN THE MEETING BY COMMISSIONER CAPIZZANO, SECONDED BY
COMMISSIONER TOWNS TO ADJOURN MEETING AT 8:55 P.M.
MOTION CARRIED.**

Respectfully Submitted
Jo Ellen Gisler
Recording Secretary



Donald Jessen
Board President

Approved this 22nd day of February, 2010



Michael Capizzano
Board Secretary