

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
MARCH 22, 2010 /
MINUTES

1. CALL TO ORDER

The Regular Meeting of the Addison Park District a Distinguished Agency Accreditation Board of Commissioners was called to order at 8:35 p.m. by President Jessen on March 22, 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 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; Charles Sims, Golf Operations Manager, and Geri Estvanik, Development and Community Relations Manager.

ROLL CALL:	PRESENT: Commissioners Capizzano, Reed, Towns, Welkomer and President Jessen
ABSENT:	None

Visitors: Glen Matthews, Stacey Ruffolo, John Scorza, Mario Fugarino, and Jerry Chesney

2. CHANGE IN AGENDA

None

3. PLEDGE OF ALLEGIANCE led by President Jessen.

4. PUBLIC COMMENT

None

5. APPROVAL OF MINUTES

- a) Minutes were approved for the Regular Board meeting of February 22, 2010 and Special Board Meeting, March 8, 2010.

Motioned by Commissioner Welkomer to approve the minutes, seconded by Commissioner Reed. Motion carried.

6. ORDINANCE APPROVAL

- a) Ordinance #10-R-01 - An ordinance authorizing the Issuance of General Obligation Refunding Park Bonds.

Fitness Manager, to give us a report this evening. Club Fitness is having a promotion for membership, two years for the price of one. It has been extended to our current membership, now it will be offered to new members. Club Fitness has updated the locker rooms and offering new programs. Swim lesson starting, final classes before the outdoor pool opens. Thank you to the community for your support.

Links & Tees report by Charles Sims stated that we had a fantastic year in the Dome. Spring has finally arrived and the outdoor facilities are now opened. Look for our Demo Days with Wilson and Adams. Check out our new programs in the Spring brochure or visit our website for new classes. Thank you to everyone for their support and look forward to an exciting year.

Superintendent of Parks gave an updated report regarding the outdoor pool and facilities.

d) Recreation

Commissioner Towns read the calendar of events for April. Please note that our next brochure will be coming out in May but remember to check the winter brochure for programs or check out our website.

Superintendent of Recreation announced that our annual dance recital will be on May 8, 2010, 1:00 and 5:00 p.m. Tickets will be available in April. Big thank you to all of our basketball coaches this year, they did a great job. Special swim team registration on April 24th and April 27th. Swimsuit company will be here on April 24th.

It is our intention to open the pool this season. We are pending some problems but our intent is to open. We will keep you updated.

e) Community Development

Our Development and Community Relations Manager reported a community meeting in regards to the OSLAD grant in connection with our Master Plan. Coming up this year we will be offering a series of park meetings. They will begin on April 19th at 6:00 p.m. at Highview Park to initiate our Eagle Eye program. May 8th will be our third annual Park Pride, come and join us to plant flowers and spruce up our parks. A new event we are hosting is "Addison Can" art in the park. We are beautifying garbage cans for our parks.

10. PRESIDENT/DIRECTOR REPORT AND COMMISSONER COMMENTS

Don Jessen

- Congratulate staff on the great job they have accomplished with Club fitness and the bathhouse.
- Everyone please remember to use Links & Tees during this beautiful weather.

Tina Towns

- All residents should be aware of our "Eagle Eye" program and if you see something please notify us and let us know what is going on in the neighborhoods.

Joe Welkomer

- Our maintenance staff has continually cleaned up our parks through the winter and we are ready for the spring and summer seasons.

Tom Reed

- Congratulations to the staff for an excellent job on the 2010-11 budget.

Mark McKinnon

- We know this year the budget will be difficult but thank you to Janis Jordan for doing a remarkable job.
- Pre-season meetings with the Rec Club and future meetings will continue during the season. We are working on a partnership agreement with the Rec Club.
- The ramp construction is still in progress at the Community Rec Center.
- Centennial gymnasium will be renovated with removal of the ceiling.
- Club Fitness is changing their cable system; Dish Network will be installed by the end of March.

11. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED

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

12. EXECUTIVE SESSION

- a) Executive Session to follow Regular Board Meeting to discuss Personnel pursuant to 5 ILCS 120/2 (C)(1) and Land Acquisition pursuant to 5 ILCS 120/2 (C)(5).

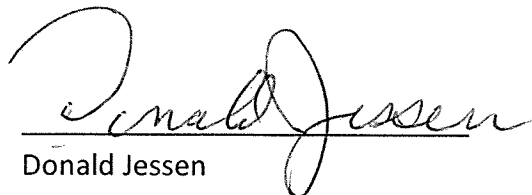
13. ADJOURNMENT


A MOTION TO ADJOURN THE MEETING BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO ADJOURN MEETING AND GO INTO EXECUTIVE SESSION AT 9:15 P.M.

MOTION CARRIED.

**ROLL CALL: AYES: Commissioners Capizzano, Reed, Towns,
Welkomer and President Jessen**
NAYS: None
MOTION CARRIED

Respectfully Submitted
Jo Ellen Gisler
Recording Secretary


Donald Jessen
Board President


Michael Capizzano
Board Secretary

Approved this 26th day of April, 2010