

ADDISON PARK DISTRICT
WORKSHOP MEETING
MARCH 1, 2010
MINUTES

1. CALL TO ORDER

The Committee of the Whole Workshop Meeting of the Addison Park District was called to order at 6:00 p.m. by President Jessen on March 1, 2010, in the Board Room of the Addison Park District Community Recreation Center, 120 East Oak Street, Addison, and DuPage County, Illinois. Those in attendance were Commissioners: Michael Capizzano, Tina Towns, Tom Reed, Joseph Welkomer, and President Donald Jessen.

Also in attendance were Mark McKinnon, Executive Director, Janis Jordan, Superintendent of Finance, Noel Rolle, Superintendent of Parks and Planning, and Geri Estvanik, Development and Community Relations Manager.

Visitors: Richard Twitchell and Steve Halberg from Bonestroo

2. MASTER PLAN REVIEW

Richard Twitchell reviewed the 2010 Comprehensive Master Plan which was prepared by Bonestroo. He emphasized that the Master Plan is an important document as the Addison Park District continues a phase where maintaining existing parks and facilities and improving services to the community, are the highest priorities.

The Addison Park District Comprehensive Master Plan has been written to provide innovative ideas and recommendations that provide both a global perspective and a local focus. Final completion of the master plan will be presented at a later date.

3. 2010 POOL SEASON

Board of Commissioners and staff reviewed the status of the outdoor pool opening this summer for the residents. The pool is being evaluated for cost of repairs of the floors, potential leaks, cleaning, updating bathrooms and showers, and carpeting the entrance to the pool. Once all costs are evaluated, we will review the budget for our options.

4. ADJOURNMENT

President Jessen adjourned the meeting at 9:15 p.m.

Respectfully Submitted By,

Jo Ellen Gisler

Recording Secretary

A handwritten signature in cursive script that reads "Donald Jessen". The signature is written in black ink and is positioned above a horizontal line.

Donald Jessen

Board President

Approved this 22nd day of March, 2010

A handwritten signature in cursive script that reads "Michael Capizzano". The signature is written in black ink and is positioned above a horizontal line.

Michael Capizzano

Board Secretary