

- D. Preliminary Goals & Objectives through April 30, 2011 was presented to the board and followed by discussion.
- E. A preliminary review of the Capital Improvement Plan for 2010-11 for the next fiscal year was presented to the Board.
- F. A preliminary agreement between the Addison Park District and the Addison Rec Club was presented to the Board for review.
- G. Development and Community Relations Manager gave an update on Park Pride day including "Paint the Can".
- H. Club Fitness Manager reported on the special promotion underway with Mulligan Marketing. We did have an error in the advertisement flyer, it has been corrected.
- I. Miscellaneous items: It was requested by the President to change the May 18, 2010 board meeting to May 25, 2010. President Jessen will send out an email to confirm a date.
- J. Executive Director, Mark McKinnon discussed the quarterly board training schedule. Michael Capizzano will begin at the Committee of the Whole meeting on April 26, 2010. A schedule will be sent via email.

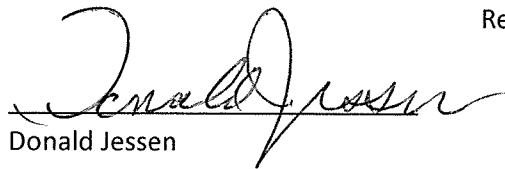
4. **EXECUTIVE SESSION**

- A. None

5. **ADJOURNMENT**

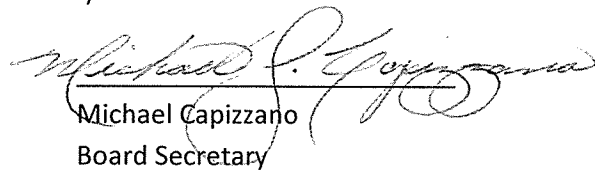
President Jessen motioned to adjourn the Committee of the Whole meeting, motioned by Commissioner Welkome, seconded by Commissioner Reed. Meeting adjourned at 9:15 p.m.

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary



Donald Jessen
Board President

Approved this 26th day of April, 2010



Michael Capizzano
Board Secretary