

Addison Park District
Committee of the Whole
MAY 18, 2010
Minutes

1. **CALL TO ORDER**

The Committee of the Whole Meeting of the Addison Park District was called to order at 6:00 p.m. by President Jessen on May 18, 2010 in the Craft Room of the Addison Park District Community Recreation Center, 120 East Oak Street, Addison, DuPage County, Illinois. Those in attendance were Commissioners Thomas Reed, Tina Towns, Joseph Welkomer and President Donald Jessen.

ROLL CALL:	PRESENT:	Commissioners Reed, Towns, Welkomer, and President Jessen
	ABSENT:	Michael Capizzano

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; Greg Vitale, Club Fitness Manager; Charles Sims, Golf Operations Manager; and Geri Estvanik, Community and Development Manager.

Visitor: Steve Halberg, Bonestroo, Richard Twitchell, Bonestroo, Tom Chapman from Raymond James & Associates

2. **CHANGE OF AGENDA**

3. **APPROVAL OF MINUTES**

Commissioner Welkomer motioned to approve the minutes, seconded by Commissioner Reed for the Committee of the Whole minutes on April 26, 2010. Motioned carried.

4. **COMMITTEE OF THE WHOLE – President Jessen**

A. Election of Officer, Annual Appointments, Committee Appointments, Liaison with Other Public Agencies, Resolution 10-R-05 (Designating Bank Depositories), Resolution 10-R-06 (Check signators) and wire transfers authorizations were discussed and requested an approval for items at the Regular Board meeting.

The election of officers was discussed and motion to approve Donald Jessen as President, Joseph Welkomer as Vice President, Thomas Reed as Treasurer, Michael Capizzano as Secretary, and Tina Towns, Commissioner.

Motioned by Commissioner Welkomer, seconded by Commissioner Reed. No objections, motion carried.

B. OSLAD Grant Update was given by Steve Halberg from Bonestroo.

C. Master Plan Update was given by Richard Twitchell from Bonestroo.

6. **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.

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

8. **COMMUNITY RELATIONS** – Vice-President Joseph Welkomer
 - A. Foundation report will be presented at the Regular Board meeting.
 - B. Park Pride report will be presented at the Regular Board meeting.
 - C. Year In Review, Addison Park District Annual Report for 2009-2010, will be presented at the Regular Board meeting.

9. **MISCELLANEOUS**

The June 7, 2010 Committee of the Whole meeting will be a Park Tour with the Commissioners.

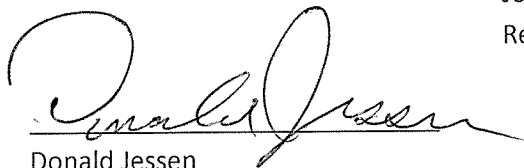
10. **EXECUTIVE SESSION**

None

11. **ADJOURNMENT**

President Jessen motioned to adjourn the Committee of the Whole meeting, motioned by Commissioner Welkomer, seconded by Commissioner Reed. Meeting adjourned at 8:07 p.m

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary



Donald Jessen
Board President

Approved this 28th day of June, 2010



Michael Capizzano
Board Secretary