

ADDISON PARK DISTRICT
REGULAR BOARD MEETING
JUNE 28, 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 7:40 p.m. by President Jessen on June 28, 2010 at the Clubhouse at Links and Tees, 880 W. Lake 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, Community and Development Manager.

Visitors: Carita Nelms, Kyle Kummer, Adam Musial, LaVerne Serritella, Sandy Cotosman, Darlene Schnidt, Jon Sechan, and Chuck Seriano

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

2. CHANGE OF AGENDA

None

3. PLEDGE OF ALLEGIANCE LED BY PRESIDENT JESSEN

4. PUBLIC COMMENT

None

5. RECOGNITION & RESOLUTION

- a) Recognized LaVerne Serritella and Sandy Cotosman for their dedication and support to the Addison Park District's Active Adult Senior Club.
- b) Recognized Irene Boutzarelos for her efforts with Art in the Park's "Paint the Can" project.
- c) Addison Frog swim coaches, head coach, Kyle Kummer and Assistant coach, Adam Musial gave a progress report of the Addison Frog Swim Team.
- d) Resolution 10-R-07 – Resolution approval for Prevailing Wages for 2010.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE RESOLUTION 10-R-07.

ROLL CALL: **AYES: Commissioners Capizzano, Reed, Towns,
Welkomer and President Jessen**
NAYES: None

MOTION CARRIED.

- e) Resolution 10-R-08 – Resolution approval for the Authorization for the OSLAD/LWCF project.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE RESOLUTION 10-R-08.

ROLL CALL: **AYES: Commissioners Capizzano, Reed, Towns,
Welkomer and President Jessen**
NAYES: None

MOTION CARRIED.

6. CONSENT AGENDA

- a) Accounts Payable for June 28, 2010 in the amount of \$434,782.85.
- b) Payables for Ratification through June 28, 2010 in the amount of \$668,676.00.
- c) Minutes for the Regular Board meeting of May 18, 2010.
- d) Community Rec Center Canopy, approval for ratification of final change orders.
- e) An approval to accept the donation and to restrict it for the purpose of acquiring a Senior Club vehicle.
- f) Approve the HVAC Preventative Maintenance and Repair Contract.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE ALL CONSENT AGENDA ITEMS.

ROLL CALL: **AYES: Commissioners Capizzano, Reed, Towns,
Welkomer and President Jessen**
NAYES: None

MOTION CARRIED.

7. COMMITTEE REPORTS

- a) Committee of the Whole - President Jessen discussed the Committee of the Whole meeting, presentations for the final Master Plan and Resolution for the OSLAD grant.
- b) Finance & Administration - Commissioner Reed stated that the committee met earlier this evening to discuss the payables for June 28, 2010 and ratification amounts. The Superintendent of Finance gave a financial report for one month ending May 31, 2010.
- c) Building, Grounds and Facilities – Michael Capizzano asked Greg Vitale, Club Fitness Manager to give us a report this evening. He reported that great specials are going on right now. A one month membership is only \$35.00 and a two month special

for \$65.00. Personal trainers programs are doing well. A new program for 5K training is available for eight weeks, beginning July 29th.

Links & Tees report by Charles Sims stated that grounds are in superb condition and thanked Parks & Planning department for their support. Coupons are available, do check your mailbox. We will be open on the 4th of July with family outings planned. "Get Golf Ready" will begin in July. Big thank you to the staff at Links & Tees.

Parks & Planning report by Noel Rolle. Updates on all the parks were discussed. The Ramp Enclosure/Canopy project is completed and waiting the Final Occupancy permit from the Village.

d) Recreation

Commissioner Towns read the calendar of events for July. Michael Walaszek, Superintendent of Recreation, encouraged everyone to register for dance registration. Camps are going strong, dive clinics, nature camp, and life guard classes. A hot dog vendor will appear at the pool and Community Park. Remember to check our website for any classes and information. There are summer rental opportunities at the pool for swim parties.

e) Community Development

Commissioner Welkomer discussed the Foundation Golf Outing on June 16th. Geri Estvanik, Community and Development Manager, thanked everyone for their participation, sponsorships, and support. Next park meeting will be at Byron Park on July 19th at 6:00 p.m. July is Park & Rec month.

8. **UNFINISHED BUSINESS**

a) Final Master Plan for the Addison Park District was approved by the Board of Commissioners.

ON MOTION BY COMMISSIONER REED, SECONDED BY COMMISSIONER WELKOMER TO APPROVE MASTER PLAN.

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| ROLL CALL: | AYES: | Commissioners Capizzano, Reed, Towns, Welkomer and President Jessen |
| | NAYS: | None |

MOTION CARRIED.

9. **NEW BUSINESS**

None

10. **PRESIDENT/DIRECTOR REPORT AND COMMISSONER COMMENTS**

Don Jessen

- It is great seeing everyone at the pool this season. We are sorry we are not having the fireworks this year; let's hope that the fireworks come back next year.

