Addison Park District
Committee of the Whole
June 14, 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 June 14, 2010 in the Board Room of the Village of Addison, Room 2002, 1 Friendship Plaza, Addison, Illinois, DuPage County, Illinois. Those in attendance were Commissioners Michael Capizzano, Thomas Reed, Tina Towns, Joseph Welkomer and President Donald Jessen.

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

Also in attendance were Mark McKinnon, Executive Director; Janis Jordan, Superintendent of Finance; Geri Estvanik, Community and Development Manager; and Kelly Sisco, Youth Supervisor.

Visitor: Jeff King, Ballard*King; Steve Halberg, Bonestroo; and Richard Twitchell, Bonestroo.

2. **DRISCOLL HIGH – REVIEW DRAFT OF CONCEPT BY BONESTROO**

Steve Halberg from Bonestroo presented a draft concept of the Driscoll High School property.

3. **MASTER PLAN – RECREATION SECTION – PRESENTATION BY BALLARD*KING & ASSOCIATES**

Jeff King from Ballard*King presented the results of the Master Plan and highlights of the key findings.

4. **ADJOURNMENT TO EXECUTIVE SESSION**

President Jessen motioned to adjourn the Committee of the Whole meeting to an Executive Session, for Land Acquisition pursuant to 5 ILCS 120/2 (C) (5) with the Village of Addison, motioned by Commissioner Capizzano, seconded by Commissioner Welkomer. Meeting adjourned at 6:59 p.m.

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

MOTION CARRIED

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary

Donald Jessen
Board President
Approved this 28th day of June, 2010

Michael Capizzano
Board Secretary