

Addison Park District  
Committee of the Whole  
June 28, 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 28, 2010 in the Clubhouse at Links & Tees of the Addison Park District, 880 W. Lake Street, Addison, 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 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, John Dzarnowski, FGM Architects, Carita Nelms, Kyle Kummer, and Adam Musial

**2. CHANGE OF AGENDA**

**3. APPROVAL OF MINUTES**

Commissioner Welkomer motioned to approve the minutes, seconded by Commissioner Reed for the Park Tour, May 10, 2010 and Committee of the Whole minutes on May 18, 2010, June 7, 2010, and June 14, 2010. Motioned carried.

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

A. Resolution – Approval at the Regular Board Meeting

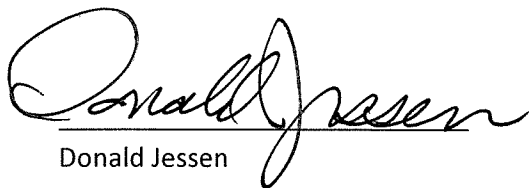
1. Resolution 10-R-07 – Prevailing Wage for 2010, in conjunction with the Village of Addison, Addison Library, Addison Fire Department, and School Districts 4 and 88.
2. Resolution 10-R-08 – OSLAD/LWCF Project – Authorization that the District has the funds available to complete the project for Community Park Phase 1.

B. Recognition

1. LaVerne Serritella and Sandy Cotosman from the Active Adult Senior Club will be recognized for their years of service at the Regular Board meeting.
2. Irene Boutzarelos will be recognized at the Regular Board meeting for her dedicated service with Art in the Park's "Paint the Can" project.
3. Report will be given by the Addison Frogs Swim coaches, Kyle Kummer and Adam Musial.

- C. Master Plan Final Report - presentation was given by Richard Twitchell and Steve Halberg from Bonestroo. Master Plan will be approved at the Regular Board Meeting.
  - D. Memorial donation made to the Addison Park District will be approved at the Regular Board meeting for the purchase of a new van.
5. **FINANCE AND ADMINISTRATION** – Treasurer Thomas Reed
- A. Accounts Payable for approval through June 28, 2010 in the amount of \$434,782.85.
  - B. Payables for Ratification for approval through June 28, 2010 in the amount of \$668,676.00.
  - C. Financial report presented by the Superintendent of Finance for two months ending May 31, 2010.
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 July, 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 Golf Event will be presented at the Regular Board meeting.
  - B. Community & Development Report will be presented at the Regular Board meeting.
9. **MISCELLANEOUS**  
Date change for the July 26, 2010 board meeting will be discussed later.
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 7:30 p.m.

Respectfully Submitted By,  
Jo Ellen Gisler  
Recording Secretary



Donald Jessen  
Board President

Approved this 26<sup>th</sup> day of July, 2010



Michael Capizzano  
Board Secretary

*SECRETARY pro Tem*