



**6. CONSENT AGENDA**

- a) Approval of the Accounts Payable for September 28, 2009 in the amount of \$149,472.59.
- b) Approval of Payable for Ratification for September 28, 2009 in the amount of \$441,182.80.
- c) Approval of Minutes for Regular board meeting of August 24, 2009.
- d) Approval of Ordinance 09-03 – Approval of the sale of certain surplus personal property owned by the Addison Park District (1996 Jeep Cherokee Carryall).
- e) Approval of Ordinance 09-04 – Approval of the sale by public auction of personal property owned by the Addison Park District.
- f) Approval of Ordinance 09-05 – Approval of the sale of certain surplus personal property owned by the Addison Park District (1994 GMT – 4 Door Dump Truck).

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

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

**MOTION CARRIED**

**7. COMMITTEE REPORTS**

- a) President Jessen discussed the Committee of the Whole meeting - we approved the sale of old vehicles.
- b) Finance & Administration  
Commissioner Reed stated that the committee met earlier this evening to discuss the the sale of our bonds and Mr. Tom Chapman from Raymond James provided information to the board regarding the upcoming bond sale. We will also approve Ordinance 09-02 providing the issue of \$1,150,000 General Obligation Limited Tax Bond Funds. Accounts payable and payables for ratification were discussed and approved through our consent agenda. The Superintendent of Finance gave a report on the interim financial report for one month ending August 31, 2009.
- c) Building, Grounds and Facilities - Commissioner Capizzano asked Commissioner Welkomer to give the report on Buildings, Grounds and Facilities. Commissioner Welkomer received a report from Greg Vitale, Club Fitness Manager, who was unable to be here this evening. The report stated this time of year is the busiest time for Club Fitness. Preparations are in order with cleaning, painting, and new programs. Club Fitness is celebrating their 5<sup>th</sup> year anniversary this November.

Links & Tees report by Charles Sims reported that the short area is now open; the chipping green and the putting green is complete. We now have one of the finest short game areas. Golf teams have been using the short game area and the comments are very positive. Disturbia's "Torment of Fear" will be opening October 1<sup>st</sup>. We are hoping it will bring lots of people to Links & Tees. The week of Halloween, Links & Tees will

offer face painting contest, pumpkin carving, and specials to coincide with the "Torment of Fears".

Our Building Supervisor gave reports tonight reviewing our current and proposed policies for park and facility permits. She also discussed the Athletic Club permit fees with suggestions and ideas to update our policies on both issues.

d) Recreation

Commissioner Towns read the calendar of events for October. Encouraged everyone to visit the "Torment of Fears".

Superintendent of Recreation spoke about the pool and thanked our residents who used the pool. We will be sending out a survey to all pass holders and hope they will fill out the survey. The Fishing Derby took place on Sunday, September 27<sup>th</sup> at the Wood Dale Grove Fishing pond. We had a great time; prizes were given to the kids. It was a successful event, look for it next September.

e) Community Development

The Foundation met earlier this evening and presented us with a check for \$1,250 for our scholarship program. Thank you to the Foundation for a great job and we appreciate their support.

Our Community Service Manager reported the Foundation is holding "Howl at the Moon" on Saturday, October 3<sup>rd</sup> at Links & Tees. We do have opportunities for sponsorship and golfers. The Foundation is hosting the Annual Volunteer Dinner; all volunteers will be receiving an invitation in the mail. It will take place Thursday, October 22<sup>nd</sup> at the Empress Banquets. The Foundation will be part of the Mayor's Charity Ball on Saturday, November 21 at Alta Villa. If you are interested in sponsorship, please give us a call. We will round off the year in December "Swing into The Future" on Saturday, December 5<sup>th</sup> at Links and Tees Dome; it will be a grand fundraiser.

**8. UNFINISHED BUSINESS**

None

**9. NEW BUSINESS**

- a) Approval of Ordinance 09-02 – An ordinance providing the issue of \$1,150,000 General Obligation Limited Tax Bond Funds, Series 2009A of the Addison Park District.

**ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE ORDINANCE 09-02.**

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

**MOTION CARRIED**

## 10. PRESIDENT/DIRECTOR REPORT AND COMMISSONER COMMENTS

### President Jessen

- Summer is over, rough summer for the pool because of the weather, Charles did a great job at Links & Tees, and Club Fitness is doing well, membership is building. Our staff has done a great job, lead by our department heads and great support from Mark McKinnon, the Executive Director.
- October 26<sup>th</sup> Dr. Flickinger will be here for a luncheon and our Board Meeting that evening.

### Tina Towns

- Please fill out the park district survey if one is delivered to you. If you do not receive one in the mail, please stop by one of centers and pick one up or go online. It is important for the park district to know your comments.

### Michael Capizzano

- Commended staff from the Addison Park District and the DuPage Forest Preserve for the wonderful green space that is available to our residents. The Fishing Derby was a great example.

### Tom Reed

- The "Torment of Fears" is a great attraction and if you enjoy haunted houses, you must visit this one, you will not be disappointed.

### Joe Welkomer

- Just a reminder that the "Torment of Fears" is not our program, we are hosting the site for the attraction, congratulations to Disturbia, Inc for doing such a great job.
- Please visit Wilderness Park, District 4, District 88, and the residents have done a great job.

### Mark McKinnon

- Our Distinguished Park and Recreation Accreditation Evaluation will take place on Friday, October 2<sup>nd</sup>. The program is chaired by Michael Walaszek, our Superintendent of Recreation. Only 5% of the park districts in the state receive this award and we are hopeful that we will receive this honor.
- Met with the new owners at *Addison Ice*, they are interested in working with the park district to offer skating classes through our recreational department. Visiting University of Illinois September 30<sup>th</sup> to speak to the recreation classes. This is an opportunity to promote parks and recreation field and to connect with students for internships.
- Congratulate to staff: Kim Jay - 2 years, Frank Valente - 8 years, Ann Santucci - 1 year, Butch Hoblitt - 24 years.
- Finishing up monthly meetings with the parks and residents. The meetings have been very successful with the residents at their parks. The program will continue next spring.

- Army Trail Nature Center's clean up looks great, special thanks to the District 4, District 88, neighbors and volunteers.
- The Cricket group finished up their season at Oak Knoll Park, it has been very successful.
- Thank you to Addison Trail High School's athletic department for soccer playing time on their new turf fields.

**11. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED**

- a) Board & Administrator Newsletter
- b) Thank you certificate and letter from DuPage County Development Division
- c) Thank you letter from NEDSRA

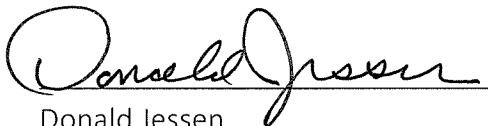
**12. EXECUTIVE SESSION**

None

**13. ADJOURNMENT**

**ON MOTION TO ADJOURN THE MEETING BY COMMISSIONER WELKOMER, SECONDED BY  
COMMISSIONER REED AT 8:52 P.M.  
MOTION CARRIED**

Respectfully Submitted  
Jo Ellen Gisler  
Recording Secretary



Donald Jessen  
Board President

Approved this 28<sup>th</sup> day of September, 2009



Joseph Welkomer  
Board Secretary/Pro Tempore