

Approval of Resolution 09-R-17 – recognition of Diane Lewandowski’s retirement and 20 years of service to the Addison Park District.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE RESOLUTION 09-R-17.

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

MOTION CARRIED

Approval of Resolution 09-R-21 – recognition of Dr. Ted Flickinger’s retirement as President and CEO of IAPD.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE RESOLUTION 09-R-21.

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

MOTION CARRIED

6. CONSENT AGENDA

a) Resolutions

1. Approval of Resolution 09-R-13 – recognition of the Itasca Park District receiving the Gold Medal Award for Excellence.
 2. Approval of Resolution 09-R14 – recognition of the Lombard Park District receiving the Gold Medal Award for Excellence.
 3. Approval of Resolution 09-R-15 – recognition of Fox Valley Park District receiving the Gold Medal Award for Excellence.
 4. Approval of Resolution 09-R-16 – recognition of Hoffman Estates Park District receiving the Gold Medal Award for Excellence.
 5. Approval of Resolution 09-R-18 – recognition of the Village of Addison’s One Hundred and Twenty-Fifth Anniversary.
- b) Approval of Payable for October 26, 2009 in the amount of \$141,215.27.
- c) Approval of Payables for Ratification through October 26, 2009 in the amount of \$282,093.51.
- d) Approval of Minutes for the Regular Board meeting of September 28, 2009.
- e) Approval of Ratification of Budget FY 09-10 in the amount of \$10,208,485.00.
- f) Approval of Resolution 09-R-22 – IAPD Credential Certificate for Delegates at the Business Meeting of the Illinois Association of Park Districts.

6. CONSENT AGENDA (Continued)

g) New and revised Board and Personnel Policies:

1. 4.9 – Gift Acceptance/Bequest Policy
2. 4.3 – Purchasing Policy (Revised)
3. Personnel Policies:
 - a) 1.8 – Classification, definitions, and status of employees
 - b) 2.3 – Payroll periods and pay dates
 - c) 3.2 – Vacation Leave
 - d) 4.2 – Insurance Plans
 - e) 4.14 – Employee Awards

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

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

MOTION CARRIED

7. COMMITTEE REPORTS

- a) President Jessen discussed the Committee of the Whole meeting earlier this evening that we discussed the resolutions and ordinance.
- b) Finance & Administration
Commissioner Reed stated that the committee met earlier this evening to discuss the financials and all of our questions were answered by staff.
- c) Building, Grounds and Facilities - Commissioner Welkomer stated that the committee met earlier this evening to discuss Club Fitness and the Club's fifth anniversary. Our Facility Manager from Club Fitness stated that the 5th anniversary celebration will begin on November 1st; the official date is November 7th. We are having our Health Fair the first week of November. We hope everyone comes out to celebrate with us. Please check our website for scheduled events. Thank you for your support.

Links & Tees report by our Golf Operations Manager reported that we are in transition from moving outdoors to indoors. The week of Thanksgiving we will be back to the golf dome.

Our Superintendent of Parks & Planning gave reports tonight that we are improving our fields and appreciate that the Rec Club is sharing the cost. We are in the process of scheduling the Community Rec Center exterior ramp enclosure.

d) Recreation

Commissioner Towns read the calendar of events for November. Please check out our website and we are now on Facebook.

Superintendent of Recreation announced two new programs being offered to the residents. There will be a girls' traveling basketball program for grades three through eighth grades. Another new program will be with the Addison Trail High School, Junior Blazers Wrestling Club, which starts November 10th. We encourage everyone to register for these new classes.

e) Community Development

Community Leisure Service Manger reported the Foundation hosted the Annual Volunteer Dinner; we recognized our volunteer workers and appreciate their support. Our next Foundation meeting is November 16th. 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 5th at Links and Tees Dome; it will be a grand fundraiser.

8. UNFINISHED BUSINESS

- a) Approval of Ordinance #09-06 providing for the issue of General Results of the General Obligation Limited Tax Bonds, Series 2009A, to pay for park improvements and to pay certain outstanding obligations of the Addison Park District, DuPage County.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE ORDINANCE #09-06.

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

MOTION CARRIED

9. NEW BUSINESS

- a) Approval of Audit from Seldon Fox, LTS for Fiscal Year 2009.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE AUDIT FROM SELDON FOX.

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

MOTION CARRIED

10. PRESIDENT/DIRECTOR REPORT AND COMMISSONER COMMENTS

President Jessen

- We have recognized Fire Chief Fabbri, Diane Lewandowski, and Dr. Ted Flickinger this evening. Congratulations to all of them.

Tina Towns

- Reminder that the DuPage Senior Citizen Council offers a wonderful lunch on Mondays at the Community Rec Center. Please call ahead and order what you would like to eat.

- 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.
- Thank you to all the soccer coaches and volunteers for a great season.

Joe Welkomer

- We are moving from outside activities to inside activities, we are ready for all of our residents to enjoy our programs.

Mark McKinnon

- Congratulations to Fire Chief Fabbri, Diane Lewandowski, and Dr. Ted Flickinger.
- The Distinguished Agency Accreditation will be announced on November 23rd, we are very excited to receive this honor.
- Congratulation to Michael Walaszek, Superintendent of Recreation, as the new president of the Kiwanis Club.
- It is very important to return the survey back; we want your comments and feedback.
- The monthly park meetings have been very successful; we will have a full report of the results for the November board meeting.
- Salt Creek Bike Path will be completed by the end of November. The grand opening will be next spring.
- Thank you to Addison Trail High School's athletic department for soccer playing time on their new turf fields.
- Kiwanis Club and the Park District will be hosting a lunch at the Addison Trail High School on November 17th for our senior residents.
- We hope to see everyone at the Mayor's Charity Ball.

11. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED

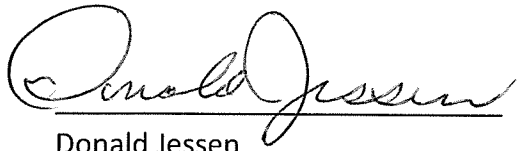
- a) Board & Administrator Newsletter
- b) NEDSRA Newsflash
- c) Letter from State Representative Dennis Reboletti
- d) Announcement from the Addison Fire Department's new appointments

12. EXECUTIVE SESSION

- a) Possible Litigation pursuant to 5 ILCS 120/2 © (11)
- b) Personnel pursuant to 5 ILCS 120/2 © (1)
- c) Land Acquisition pursuant to 5 ILCS 120/2 © (5)
- d) Review Executive Session Minutes pursuant to 5 ILCS 120/2 © (21)

13. ADJOURNMENT

**ON MOTION TO ADJOURN THE MEETING BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED AT 8:33 P.M.
MOTION CARRIED**



Donald Jessen

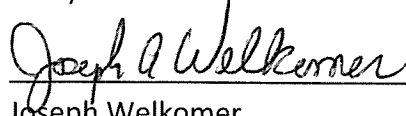
Board President

Approved this 16th day of November, 2009

Respectfully Submitted

Jo Ellen Gisler

Recording Secretary



Joseph Welkomer

Board Secretary/Pro Tempore