

Addison Park District
Committee of the Whole
December 14, 2009
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 December 14, 2009 in the Board Room of the Addison Park District Community Recreation Center, 120 East Oak Street, Addison, DuPage County, Illinois. Those in attendance were Commissioners Michael Capizzano, Thomas Reed, Tina Towns, Joseph Welkomer, and President Donald Jessen.

Also in attendance were Mark McKinnon, Executive Director; Janis Jordan, Superintendent of Finance; Michael Walaszek, Superintendent of Recreation; Noel Rolle, Superintendent of Parks & Planning; Greg Vitale, Facility Manager Club Fitness; and Charles Sims, Golf Operations Manager.

Visitors: Richard Twitchell from Bonestroo and John Dzarnowski from FGM Architects

2. CHANGE OF AGENDA

None

3. UNFINISHED BUSINESS

- A. Presentation by Richard Twitchell, Bonestroo and John Dzarnowski, FGM Architects with the results of the survey sent to the community. Mr. Twitchell and Mr. Dzarnowski reviewed the Master Plan survey discussing the demographics, parks, facilities, and programs by dissecting the actual survey and accompanying charts.

4. MISCELLEANOUS

- A. IAPD/IPRA Conference on January 28-31, discussion regarding a Friday night dinner at the conference.
- B. A "golf package" donation will be made to the Michael DeStefano Foundation for the silent auction being held on February 13, 2010 at the Pyramid Club. The donation will be sent to Kathy and Dan Martin.
- C. Alternative snow plowing procedures for 2009-2010 was presented. A comparison from years past and current year was discussed.
- D. The Golf Operations Manager announced an award that Links & Tees received from NRPA, a Grant "Sticks for Kids" which will include ten sets of junior clubs.

5. EXECUTIVE SESSION

- A. Possible Litigation pursuant to 5 ILCS

6. **ADJOURNMENT**

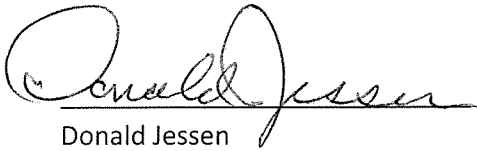
Motioned to adjourn to Executive Session at 7:25 p.m. Motioned by Commissioner Welkomer and seconded by Commissioner Reed to discuss Possible Litigation pursuant to 5 ILCS.

Roll: Ayes: Commissioner Capizzano, Reed, Towns, Welkomer, and President Jessen

Nays: None

Motion carried.

Respectfully Submitted By,
Jo Ellen Gisler
Recording Secretary



Donald Jessen
Board President

Approved this 25th day of January, 2010



Michael Capizzano
Board Secretary