

- d) Resolution 09-R-24 was approved to recognize the Rec Club Cowboy 7th Grade Cheerleaders for their outstanding achievements in winning three first place awards.

ON MOTION BY COMMISSIONER WELKOMER SECONDED BY COMMISSIONER REED TO APPROVE RESOLUTION 09-R-24.

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

MOTION CARRIED

- e) Resolution 09-R-25 was approved to recognize the Rec Club Cowboy Cadet Football team for winning third place in the National Tournament in Orlando, Florida.

ON MOTION BY COMMISSIONER WELKOMER SECONDED BY COMMISSIONER REED TO APPROVE RESOLUTION 09-R-25.

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

MOTION CARRIED

6. PUBLIC HEARING

Meeting recessed and public hearing called to order for December 21, 2009 AT 8:06 P.M.

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

This hearing is for the approval of Ordinance 09-07, an ordinance levying taxes for corporate purposes of the Addison Park District for the fiscal year beginning May 1, 2010 and ending April 30, 2011. Also for the approval of Ordinance 09-08, an ordinance abating the tax heretofore levied for the year 2009 to pay debt service on \$7,500,000 general obligation park bonds, series 2003, of the Addison Park District. No comments from the public. Motion to adjourn by Commissioner Welkomer and seconded by Commissioner Reed. Motion carried.

Reconvene to the Regular Board Meeting at 8:08 p.m.

7. APPROVAL OF MINUTES

- a) Minutes were approved for the Special Board meeting of November 16, 2009, Reconvened Special Board Meeting of November 19, 2009 and the Regular Board Meeting of November 23, 2009.

Commissioner Welkomer motioned to approve the minutes, seconded by Commissioner Reed.
Motion Carried.

8. **CONSENT AGENDA**

- a) Board of Commissioners 2010 Schedule of Board and Committee Meetings was approved.
- b) Resolution 09-R-23, a resolution appointing three officers for the Freedom of Information Act (FOIA) and three officers for Open Meeting Acts (OMA) was approved.
- c) Ramp Enclosure change order ratification was approved.
- d) Approval of Payables for December 21, 2009 in the amount of \$98,421.66.
- e) Approval of Ratification through December 21, 2009 in the amount of \$940,811.33.

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

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

MOTION CARRIED

9. **COMMITTEE REPORTS**

- a) President Jessen discussed the Committee of the Whole meeting which took place earlier this evening.
- b) Finance & Administration
Commissioner Reed stated that the committee met earlier this evening to discuss the payables and the payables through ratification amounts. The Superintendent of Finance gave a financial report for seven months ending November 30, 2009. Also, a discussion regarding the 2009 Tax Levy Ordinance.
- c) Building, Grounds and Facilities - Commissioner Capizzano asked Greg Vitale, Club Fitness Manager, to give us a report this evening. Greg stated this time of year is a busy time for Club Fitness. Aquatics classes are picking up with enrollment for family swim and the introduction of the Silver Swim program for seniors which is free for members. Holiday specials for students will be available. New programs will be starting called "Fitness Strong" geared for members with osteoporosis problems with certified instructors and a new fitness program on gliders with certified instructors.

Links & Tees report by Charles Sims who thanked everyone for all their support to Links and Tees and for supporting Disturbia "Torment of Fear". The Dome is officially opened, it looks great and it will give you a home to practice your golf game. We are offering a Platinum card which gives you a discount. Discount cards are available for Addison residents with a 20% discount. Think about golf certificates for the holidays, we offer great golf instructors for lessons which would make a great gift.

Superintendent of Parks, Noel Rolle, gave a report regarding our canopy for the east side of the Community Center which is being made ADA accessible and to reduce flooding problems.

- d) Recreation - Commissioner Towns read the calendar of events for December. Encouraged everyone to use facilities during the holidays.

Superintendent of Recreation spoke about the new park district brochure will be delivered on December 11th, if you do not receive a brochure, please call us. Please remember to use our website, www.addisonparkdistrict.org. We have a great schedule for everyone while they are on winter vacation from school. We are also having a winter camp for 3 to 5 years old.

e) Community Development

The Foundation was informed by the Mayor's Charity ball they received over \$1,100.00 from the gala event. The Foundation will be a part of the Golf Dome Event on January 16th. We look forward to working more with the community in our efforts to create awareness of the park district's leisure opportunities.

10. **UNFINISHED BUSINESS**

- a) Ordinance 09-07 was approved for the ordinance levying taxes for corporate purposes of the Addison Park District for the fiscal year beginning May 1, 2010 and ending April 30, 2011.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE ORDINANCE 09-07.

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

MOTION CARRIED

- b) Ordinance 09-08 was approved for the Ordinance abating the tax heretofore levied for the year 2009 to pay debt service on \$7,500,000 general obligation park bonds, series 2003 of the Addison Park District.

ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO APPROVE ORDINANCE 09-08.

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

MOTION CARRIED

11. **NEW BUSINESS**

None

12. **PRESIDENT/DIRECTOR REPORT AND COMMISSONER COMMENTS**

Don Jessen

- Congratulations to the park district for receiving the Distinguished Park and Recreation Accreditation Evaluation Award.
- Merry Christmas and a Happy New Year to all.

Tina Towns

- Wished everyone a great new year.
- Please sign your children up at the park district; we have lots of great programs.

Michael Capizzano

- Keep in mind that it is cold outside which makes it difficult for people with physical disabilities; help someone during the holiday season.

Tom Reed

- Congratulations to the staff for a great year.
- Merry Christmas and a Happy New Year to all.

Joe Welkomer

- Congratulations to Don Jessen for his 15 years of service to NRPA.
- Thank you to NEDSRA for coming to the meeting tonight with the special Olympians.
- Thank you to Neri Construction for donating drainage tiles.
- Merry Christmas to all.

Mark McKinnon

- Thank you to the Rec Club for your donation and for the big improvement of the field at Community Park.
- Addison Park District has received the Distinguished Park and Recreation Accreditation Evaluation Award, thank you to our Park Board and staff.
- Senior Club Luncheon will be on December 17th.
- The soccer field at Centennial will be ready in the spring.
- Parent University is an event to help educate parents with participation from all the agencies.

13. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED

- a) Board & Administrator Newsletter
- b) NEDSRA Newsflash
- c) Letter from Mayor Hartwig
- d) Letter from Addison Community Switchboard

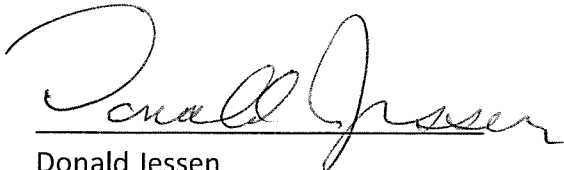
14. EXECUTIVE SESSION

None

15. ADJOURNMENT

**ON MOTION TO ADJOURN THE MEETING BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED TO ADJOURN THE REGULAR BOARD MEETING AT 9:00 P.M.
MOTION CARRIED**

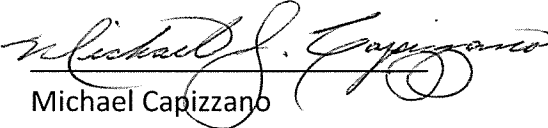
Respectfully Submitted
Jo Ellen Gisler
Recording Secretary



Donald Jessen

Board President

Approved this 25TH day of January, 2010



Michael Capizzano
Board Secretary