



ADDISON PARK DISTRICT
REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS
JULY 26, 2010
7:30 P.M.

Our Mission: To provide the highest quality recreational opportunities and open space for everyone.

AGENDA

Board of Park Commissioners

Donald Jessen, President
Joe Welkomer, Vice President
Michael Capizzano, Secretary
Tom Reed, Treasurer
Tina Towns, Commissioner

Executive Director

Mark McKinnon

1. Call to Order: Roll Call/Establish a Quorum
2. Change in Agenda
3. Pledge of Allegiance – Donald Jessen, President
4. Public Comment
5. Recognition & Resolution
 - a) Addison United Soccer Club representatives Shawn Danhouser and Oscar Oliva will make a presentation.
6. Consent Agenda
 - *a) Approval of Accounts Payable for July 26, 2010 in the Amount of \$215,675.47.
 - *b) Payables for Ratification through July 26, 2010 in the amount of \$427,398.60.
 - *c) Approval of Minutes from Regular Board Meeting on June 28, 2010.
 - *d) Gymnasium Ceiling Renovation at Centennial Rec Center. A motion for approval is requested.
 - *e) Revisions to Personnel Policies and Board Policies, 1.6, 5.1, 6.26. A motion for approval is requested.
 - *f) Resolution 10-R-09 - PDRMA Health Insurance Renewal – A recommendation to withdraw from PDRMA Health is presented. A motion to approve is requested.
7. Unfinished Business
8. New Business

- 9. Committee Reports Donald Jessen
 - a) Committee of the Whole
Meeting of July 26, 2010
 - b) Finance & Administration Thomas Reed
Meeting of July 26, 2010
Presentation of Interim Financial Report for two months ending June 30, 2010.
 - c) Building, Grounds and Facilities Michael Capizzano
Meeting of July 26, 2010
 - d) Recreation Tina Towns
Meeting of July 26, 2010
 - e) Community Development Joseph Welkomer
Meeting of July 28, 2010

- *10. President/Director Report and Commissioner Comments
 - a) Director's Report

- *11. Written Correspondence or Communications Received
 - a) NEDSRA News Flash
 - b) Board & Administrator Newsletter

- 12. Executive Session (If needed)
 - 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

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Committee of the Whole	August 9, 2010 (Cancelled)	6:00 p.m.
Committee of the Whole	August 23, 2010	6:00 p.m.
Regular Board Meeting	August 23, 2010	8:00 p.m.

*** Indicates report Included in Board Packet to Commissioners and Staff**

In compliance with the Americans with Disabilities Act and other applicable federal and state laws, Addison Park District meetings will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact Mark McKinnon, Executive Director, Addison Park District, 120 East Oak Street, Addison, Illinois 60101, or call (630) 833-0100 ext. 520, or email mmckinnon@addisonparkdistrict.org five (5) days prior to the meeting to inform of their anticipated attendance.