

**ADDISON PARK DISTRICT**  
**REGULAR BOARD MEETING**  
**OCTOBER 27, 2008**  
**MINUTES**

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**1. CALL TO ORDER**

The Regular Meeting of the Addison Park District Board of Commissioners was called to order at 8:00 p.m. by President Jessen on October 27, 2008, 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 Donald Ortale, Tom Reed, Joe Welkomer, Michael Capizzano, and President Jessen.

Also in attendance were Pat Bond, Attorney; Mark McKinnon, Executive Director; Noel Rolle, Superintendent of Parks and Planning; Michael Walaszek, Superintendent of Recreation; Janis Jordan, Superintendent of Finance; Charles Sims, Golf Facility Manager; and Geri Estvanik, Community Leisure Services Manager.

Visitors:

Virginia Clark, Park Foundation, Chairperson  
Kirk Sherwood, Park Supervisor

**2. CHANGE IN AGENDA**

Move Foundation report to Public Comment

Remove 5b from Agenda

**3. PLEDGE OF ALLEGIANCE**

President Jessen recessed the Board Meeting at 8:15 p.m. to go into a Public Hearing for the purpose to receive public comments. Public Notice is hereby given that the Addison Park District, DuPage County, will hold a public hearing on the 27<sup>th</sup> day of October, 2008, for the purpose to receive public comments on the intent to sell \$1,100,000 General Obligation Limited Park Bonds.

**ROLL CALL:           AYES: Capizzano, Ortale, Reed, Welkomer, and Jessen**  
**NAYS: NONE**  
**ABSENT: NONE**

President Jessen called the hearing to order. A quorum is present. The Public Hearing is concerning the Intent to sell the General Obligation Bonds. The date has changed due to the financial marketplace. No comments from the public or the Board of Commissioners. The Public Hearing meeting was adjourned at 8:20 p.m. The regular meeting was resumed.

#### **4. PUBLIC COMMENT**

Virginia Clark, new chairperson for the Foundation, is pleased to be here this evening to present a check for the scholarship fund sponsoring summer programs for the residents. Virginia said the Foundation works hard at their fundraisers in order for the residents to utilize the programs, if they cannot afford it financially. The check is in the amount of \$2,396.76 . Commissioner Ortale thanked Ms. Clark for the check from the Foundation and for the hard work they do all year.

The Foundation will be sponsoring the annual golf outing on June 10, 2009, at the Bloomingdale Golf Club.

#### **5. PRESENTATIONS AND RESOLUTIONS**

- a) Director Mark McKinnon introduced Jo Ellen Gisler as the new Executive Administrative Assistant to the Executive Director and Recording Secretary to the Board of Directors.
- b) Recognized Kirk Sherwood, Park Supervisor, Park Ranger, and Park Ambassador. Michael Walaszek thanked Kirk and recognized him for his hard work and all his efforts. Director, Mark McKinnon, commended Kirk for always going beyond what is expected of him.
- c) Resolution R# 08-R-11, Recognizing the Carol Stream Park District for winning the Gold Medal Award for Excellence. They competed against 49 other states and achieved the honor of the Gold Medal Award for 2008 at the NRPA Conference.

**ON MOTION BY PRESIDENT JESSEN, SECONDED BY COMMISSIONER WELKOMER TO APPROVE RESOLUTION R# 08-R-11, RECOGNIZING THE CAROL STREAM PARK DISTRICT FOR THE GOLD MEDAL AWARD FOR EXCELLENCE.**

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

**MOTION CARRIED.**

- d) Resolution R# 08-R-12, The Addison Park Districts Credential Certificate Resolution R# 08-R-12 is to certify that at a meeting of the Governing Board of the Addison Park District held at 120 E. Oak Street, Addison, Illinois, on October 27, 2008 at 8:00 p.m., the following individuals were designated to serve as delegate(s) to the annual Business Meeting of the Illinois Association of Park Districts to be held at the Hilton Chicago Hotel, Chicago, Illinois, on Saturday, January 31, 2009, at 3:30 p.m. in the Grand Ballroom.

The delegate will be President Jessen; 1<sup>st</sup> Alternate, Commissioner Joe Welkomer; 2<sup>nd</sup> Alternate, Commissioner Tom Reed; 3<sup>rd</sup> Alternate, Commissioner Michael Capizzano; and 4th Alternate, Commissioner Donald Ortale.

This resolution is to certify that the foregoing is a statement of action taken at the Addison Park Board meeting.

**ON MOTION BY PRESIDENT JESSEN, SECONDED BY COMMISSIONER ORTALE, TO APPROVE RESOLUTION R# 08-R-12, CERTIFYING CREDENTIALS CERTIFICATE FOR DELEGATES.**

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

**MOTION CARRIED.**

## **6. APPROVAL OF MINUTES**

**ON MOTION BY COMMISSIONER WELKOMER, SECONDED BY COMMISSIONER REED, TO APPROVE THE REGULAR MEETING MINUTES OF SEPTEMBER 29, 2008.**

**MOTION CARRIED.**

## **7. CONSENT AGENDA**

a) Citizens Advisory Committee, two additional members

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

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

**MOTION CARRIED.**

## **8. COMMITTEE REPORTS**

a) Committee of the Whole

President Jessen discussed the Committee of the Whole meeting which took place earlier this evening. Approval of the Credentials for the IAPD, the Public Hearing, and the sale of the General Obligation Bonds were discussed. Two new members were added to the Citizens Advisory Committee.

b) Finance & Administration

Commissioner Reed stated that the committee met earlier this evening to discuss the accounts payables and payables for ratification. He would like to remind the public that some of these current expenses that are being incurred will be reimbursed by our insurance carrier, PDRMA.

**ON MOTION BY COMMISSIONER REED, SECONDED BY COMMISSIONER WELKOMER, TO APPROVE THE ACCOUNTS PAYABLE FOR OCTOBER 27, 2008, IN THE AMOUNT OF \$169,915.48.**

**ROLL CALL: AYES: Capizzano, Ortale, Reed, Welkomer, and Jessen**

**NAYS: None**

**MOTION CARRIED.**

**ON MOTION BY COMMISSIONER REED, SECONDED BY COMMISSIONER WELKOMER, TO APPROVE THE PAYABLES FOR RATIFICATION THROUGH OCTOBER 27, 2008, IN THE AMOUNT OF \$295,514.99.**

**ROLL CALL: AYES: Capizzano, Ortale, Reed, Welkomer, and Jessen**

**NAYS: None**

**MOTION CARRIED.**

c) Building, Grounds and Facilities

Commissioner Welkomer reported that there are no new items for board action, but the committee did discuss the Dome. The Dome will be up by the middle of November; work will be done on the infrastructure and the interior. The Dome will probably open late November or the middle of December, a grand opening will occur in January.

Links & Tees is closing for the season. The Halloween weekend will be the last weekend for miniature golf. Winterization will be taking place.

Club Fitness had an open house in October which was very successful. We are gearing up for a Health Fair on

November 10<sup>th</sup> through the 16<sup>th</sup> with vendors to discuss health issues. Things are going very well and we are working on specials to offer for the upcoming season.

d) Recreation

Commissioner Capizzano stated that the Committee met and reviewed different topics: 1) The Aquatic Center at Community Park will be a continuing topic while we look for

ways to continue operations and to improve and maintain the facility.

2) The Community Park gym floor was damaged during the flood. Our Recreational

Superintendent obtained estimates to replace the floor. PRDMA will reimburse the

Park District for replacement. The current gym has an asphalt tile floor that was

installed in 1987; it has exceeded its lifespan. Tile is no longer being used in gyms

and the staff recommend that we invest in a different type of flooring. Modification of the door structure is required to prevent future leakage. A motion was set to accept the staff recommendation to award a contract to Robbins Sports Flooring. The contract would replace the Community Recreational Center gym floor damaged from the recent flood at a cost of \$96,040.00, pending PDRMA approval for insurance payments with a net cost to the park district of approximately \$32,700.00.

**ON MOTION BY COMMISSIONER CAPIZZANO, SECONDED BY COMMISSIONER WELKOMER, TO APPROVE A CONTRACT WITH ROBBINS SPORTS FLOORING FOR \$96,010.00.**

**ROLL CALL: AYES: Capizzano, Reed, Welkomer, and Jessen**

**NAYS: Ortale**

**MOTION CARRIED.**

3) The Calendar of Events was read.

e) Community Development

Commissioner Ortale said the Committee met earlier this evening. They discussed the Foundation activities and Virginia Clark gave us a check for the scholarships for the summer programs. Geri Estvanik, Community Leisure Services Manager, gave a report of IEG activities and sponsorship opportunities. The next IEG

meeting will meet the end of November.

## **9. UNFINISHED BUSINESS**

None.

## **10. NEW BUSINESS**

Aquatic Referendum for April, 2009. Despite concerns about the age, finances, and condition of the existing outdoor pool facility, it has been recommended that the Aquatic Referendum be delayed until April, 2009. The next opportunity for a referendum would be spring of 2010. A special meeting will be scheduled.

## **11. PRESIDENT/DIRECTOR REPORT AND COMMISSIONER COMMENTS**

Commissioner Ortale thanked everyone who participated in the Advisory Meeting. The volunteer work is incredible and so helpful in improving the Addison Park District. He also thanked the summer staff for the finest programs, and always putting their best foot forward for the residents. He commended Mark McKinnon for his insight and guidance.

Commissioner Capizzano thanked Mark McKinnon for expanding our relationship with the Rec Club and creating a win-win situation for the kids. Thank you very much for your efforts and the bridges you have built. Thank you to Noel Rolle for all his efforts.

President Jessen thanked the Rec Club. He also thanked everyone for their kind words and gestures with the passing of his brother.

Commissioner Reed welcomed Jo Ellen Gisler to the park district.

Director Mark McKinnon highlighted the Director's Report:

- 1) The first meeting of the Addison Trail Nature Center Committee meeting will be held October 30<sup>th</sup> with the park district, School Districts 4 and 88. The park district has already approved the amended agreement, while School District 88 and 4 approvals are pending.
- 2) Congratulation to Michael Walaszek for 22 years of service at the park district.
- 3) PRDMA had a council meeting; they will increase our medical insurance by 13-15%.
- 4) Gymnastic mats were replaced; some of the mats were destroyed in the recent flood, and some of them were over 20 years old. The new mats have been very well received by the participants and gymnastic

instructors.

## **12. WRITTEN CORRESPONDENCE OR COMMUNICATIONS RECEIVED**

- 1) Village of Addison sent a letter to Noel Rolle expressing their appreciation and gratitude to him for volunteering his time and assistance in handling the flood of September 13, 2008.
- 2) Ms. Ruth Conniff sent a letter to Noel Rolle to thank him and his crew for following up on the requests she made concerning the Farmwood Park maintenance. She appreciates the park district's efforts.

## **13. EXECUTIVE SESSION**

None.

## **14. MATTERS TO BE REFERRED FROM EXECUTIVE SESSION**

None.

## **15. ADJOURNMENT**

**ON MOTION BY PRESIDENT JESSEN, SECONDED BY COMMISSIONER WELKOMER, TO ADJOURN THE MEETING AT 9:02 P.M.**

**MOTION CARRIED.**

Respectfully Submitted

Jo Ellen Gisler

Recording Secretary