



Addison Park District
Citizens Advisory Committee
November 10, 2011
Minutes

1. CALL TO ORDER

The Citizens Advisory Committee (CAC) Meeting of the Addison Park District was called to order at 6:05 p.m. by Addison Park District staff Superintendent of Recreation, Michael Walaszek on November 10, 2011 at Club Fitness, 1776 West Centennial Place, Addison, DuPage County, Illinois.

2. ROLL CALL

Those in attendance were committee members, Debbie, Gayon, Barry Gilbert, Sam Gunda and Mike Sampey. Also in attendance was Michael Walaszek.

3. CHANGE IN AGENDA

None

4. REVIEW OF BY-LAWS

Due to fact that all present were new members off the committee, the Citizens Advisory by-laws were reviewed. The committee appointed Mike Sampey as Chairman and Debbie Gayon as Vice Chair.

5. 2012 MEETING SCHEDULE

A tentative meeting schedule was presented. The committee approved the meeting schedule as presented.

6. PROJECT UPDATE - CENTENNIAL COURTYARD, POOL SURVEY, DISTRICT GOALS

Staff presented updates on the Centennial Courtyard project. The project will include seating area, with game table. The committee recommended additional seating (benches) if possible. There was a question concerning what games are on the game table. Staff will check. Is a drinking fountain in the area?

The committee discussed the possible pool referendum. Some of the committee members had concerns if a referendum would be successful. The committee discussed ideas on what should be included to make the referendum a success, including but not limited to the facility plans. The park board is still reviewing if the district will be going forward with the referendum. Further discussion will be taking place, including information from the architect. Item will be placed on future agenda for discussion.

Staff informed the committee that they will be invited to participate in the setting of the district goals. The meeting will take place sometime in January 2012.

7. COMMITTEE MEMBER COMMENTS

- Recommendation to have a Club Fitness membership that includes child care.

8. STAFF REPORT

- Reviewed the upcoming volunteer opportunities. Staff will send out a list of special events. CAC members are encouraged to help support these events.
- Concern about the Tap & Jazz dance program beginning at 3:45 p.m., when the St. Phillips kids do not get off the bus until 4:00 p.m.

9. NEXT MEETING

Monday, January 9, 2012, 6:00 p.m., Community Rec Center (District Goals meeting).

10. ADJOURNMENT

8:45 p.m.

Respectfully Submitted By,
Michael Walaszek