

ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 6, 2017
4:30 P.M.

AGENDA

1. Call to Order – Roll Call
2. Public Comment
3. Change of Agenda
4. Approval of Minutes
 - *a) Committee of the Whole Minutes January 9, 2017 – A motion to approve is requested.
5. Old Business
 - *a) Community Park Pool Review – Plans for future of the pool after the 2017 final season
6. New Business
 - *a) Budget Calendar FY2018
 - *b) New Financial Reporting Format
 - *c) Moody’s Investors Service – Updated Rating
 - *d) Updated Personnel Policies
 - 4.2 Revenue Policy
 - e) Club Fitness Update
7. Commissioner Comments/District Update
8. Executive Session
 - a) Possible Litigation pursuant to 5 ILCS 120/2(C)(11)
 - b) Personnel pursuant to 5 ILCS 120/2(C)(1)
 - c) Land Acquisition pursuant to 5 ILCS 120/2(C)(5)

9. Adjournment

Upcoming Meetings of the Board of Commissioners:		
<u>Meeting Type</u>	<u>Date</u>	<u>Time</u>
Regular Board Meeting	February 20, 2017	6:00 p.m.
Committee of the Whole Meeting	March 6, 2017	4:30 p.m.

*** Indicates Information included in the Board of Commissioners Packet**

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 Geri Estvanik, Executive Director, Addison Park District, 120 East Oak Street, Addison, Illinois 60101, or call (630) ADDPARK (233-7275) or email gestvanik@addisonparks.org five (5) days prior to the meeting to inform of their anticipated attendance.