

ADDISON PARK DISTRICT

Committee of the Whole Meeting

February 8, 2016

4:30 P.M.

AGENDA

1. Call to Order – Roll Call
2. Change of Agenda
3. Public Comment
4. *Approval of Minutes – Committee of the Whole Meeting minutes, December 7, 2015, and Committee of the Whole Goals & Objectives Meeting minutes, January 11, 2016.
5. Unfinished Business
 - *a.) OSLAD Phase II Update
 - b.) Accounts Payable Update
 - c.) 2016 Onesti Italian Fest
 - d.) Pool Status Update
 - e.) Parks & Rec Foundation Update
6. New Business
 - a.) Drones in the Parks
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/(C) (1)
 - c) Land Acquisition pursuant to 5 ILCS 120/2(C)(5)
9. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Regular Board Meeting	February 22, 2016	6:00 p.m.
Committee of the Whole Meeting (Budget Presentation)	March 7, 2016	4:30 p.m.

* Indicates Information included in the Board of Commissioners Packet