



ADDISON PARK DISTRICT

Committee of the Whole Meeting

March 14, 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, February 8, 2016 – A motion to approve is requested
5. Unfinished Business
 - a) OSLAD Phase II Update – A representative from Hitchcock Design will be in attendance to present updates.
6. New Business
 - *a) Fall Recreation Report
 - b) Budget Review for FY2015-16 – Presentation to the Board of Commissioners for the proposed FY2016-17 Operational and Capital Budget.
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	March 21, 2016	6:00 p.m.
Committee of the Whole Meeting	April 11, 2016	4:30 p.m.

* Indicates Information included in the Board of Commissioners Packet