



ADDISON PARK DISTRICT

Committee of the Whole Meeting

November 7, 2016

4:30 P.M.

AGENDA

1. Call to Order – Roll Call
2. Change of Agenda
3. Public Comment
4. Approval of Minutes
  - \*a) Committee of the Whole Meeting September 12, 2016 – A motion to approve is requested
5. New Business
  - a) Future Bond Sale – Review of EAV & Bond issuances. Tom Chapman from Raymond James will be in attendance.
6. Old Business
  - a) 2016 Pool Report
  - b) Grant Updates
7. Unfinished Business
  - a) Personnel Policy Revisions – Final review for approval at October board meeting
    - 3.2 Vacation Leave & 4.2 Insurance Plans
8. Commissioner Comments & District Update
9. 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)
10. Adjournment

Upcoming Meetings of the Board of Commissioners:		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Regular Board Meeting	November 14, 2016	6:00 p.m.
Committee of the Whole Meeting	December 5, 2016	4:30 p.m.