

ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING
DECEMBER 5, 2016
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 November 7, 2016 – A motion to approve is requested.
5. Unfinished Business
 - *a) Community Rec Center Pool Discussion
 - b) Grant Update – OSLAD Phase I
6. New Business
 - *a) 2016 Tax Levy Ordinance 16-05 - An Ordinance Levying Taxes for the Addison Park District for the Fiscal Year Beginning May 1, 2017 and ending April 30, 2018 – For approval at the board meeting
 - *b) 2016 Annual Abatement Ordinance 16-07

An Ordinance abating the tax hereto levied for the year 2016 to pay the principal of and interest on \$9,955.000 general Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2010, of the Addison Park District, DuPage County, Illinois – For approval at the board meeting.
 - *c) Review of 2017 meeting schedule for Committee of the Whole and Regular Board meetings.
 - *d) Ordinance 16-06 Travel Expense Policy – An ordinance regulating the reimbursement of all travel, meal, and lodging expenses of Commissioners and Employees of the Addison Park District in accordance with the Local Government Travel Expense Control Act.
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: | | |
|--|-------------------|-----------|
| Meeting Type | Date | Time |
| Regular Board Meeting | December 12, 2016 | 6:00 p.m. |

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