

ADDISON PARK DISTRICT

Committee of the Whole Meeting

January 8, 2018

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 minutes from December 4, 2017 – A motion to approve is requested
5. Old Business  
 a) Pool Update
6. New Business  
 a) Golf Dome Update  
 \*b) Summary of Addison Park District Debt
7. 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)

8. Adjournment

Upcoming Meetings of the Board of Commissioners:		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Regular Board Meeting	January 22, 2018	6:00 p.m.
Committee of the Whole Meeting	February 5, 2018	4:30 p.m.

**\*Indicates report Included in Board Packet to Commissioners and Staff.**

**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 five (5) days prior to the meeting to inform of their anticipated attendance.**