

**ADDISON PARK DISTRICT**  
**COMMITTEE OF THE WHOLE MEETING**  
**JANUARY 9, 2017**  
**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 December 5, 2016 – A motion to approve is requested.
5. Unfinished Business
  - a) Community Rec Center Pool Discussion
6. Commissioner Comments/District Update
7. 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)
8. Adjournment

Upcoming Meetings of the Board of Commissioners:		
Meeting Type	Date	Time
Regular Board Meeting	January 23, 2017	6:00 p.m.
Committee of the Whole Meeting	February 6, 2017	4:30 p.m.

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