

ADDISON PARK DISTRICT

Committee of the Whole Meeting

April 11, 2016

AGENDA

1. Call to Order – Roll Call
2. Change of Agenda
3. Public Comment
4. *Approval of Minutes - Committee of the Whole Meeting March 14, 2016 – A motion to approve is requested.
5. Unfinished Business
 - a) OSLAD Phase 2 Update – A representative from Hitchcock design will be in attendance to give an update on proposed plans.
 - b) *Community Pool – Timeline of operations for Summer 2016
 - c) Cricket Update – Brief explanation of Cricket agreement with the park district.
 - d) Links & Tees – Facility update
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/(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	April 25, 2016	6:00 p.m.
Committee of the Whole Meeting & Annual Park Tour	May 9, 2016	4:30 p.m.

* Indicates Information included in the Board of Commissioners Packet