



ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING

MAY 9, 2016

4:30 P.M.

AGENDA

Board of Park Commissioners

Tina Towns, President
Michael Capizzano, Vice President
Deborah A. Gayon, Secretary
Ronald Maxwell, Treasurer
Thomas Reed, Commissioner

Executive Director

Geri Estvanik

1. Call to Order – Roll Call
2. Change in Agenda
3. Public Comment
4. Approval of Minutes – Committee of the Whole meeting minutes, April 11, 2016 – A motion to approve is requested
5. New Business
 - *a) Review of officers and committee assignment for the annual meeting on May 23, 2016.
6. Unfinished Business
 - *a) OSLAD Phase 2 Update – A representative from Hitchcock Design will be in attendance.
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 Annual Meeting	May 23, 2016	6:00 p.m.
Committee of the Whole Annual Park Tour	June 13, 2016	4:30 p.m.

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