



ADDISON PARK DISTRICT

COMMITTEE OF THE WHOLE MEETING

JULY 18, 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. \*Consent Agenda - Approval of Minutes – Committee of the Whole meeting minutes, May 9, 2016 and Committee of the Whole regular meeting and Park Tour, June 13, 2016 – A motion to approve is requested
5. Unfinished Business
  - a) Plan for Farmwood Park
  - b) Capitol Priority List
  - c) Audit Financial Predictions
  - d) OSLAD Phase II Update
  - e) Staffing Update
  - f) Pool Status Update
  - g) Onesti Italian Fest Update
  - h) District Updates

6. 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)

7. Adjournment

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Regular Board Meeting	July 25, 2016	6:00 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.**