



ADDISON PARK DISTRICT

Committee of the Whole Meeting

September 12, 2016

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 July 18, 2016 – A motion to approve is requested
5. New Business
 - a) Introduction of Andrea Pindak, Manager of Finance & Administration
 - b) Personnel Policy Revisions
 - 3.6 Child Bereavement Leave
 - 4.2 Purchasing Policy
 - 3.2 Vacation Leave & 4.2 Insurance Plans
 - c) Grant Discussion – OSLAD 1 & 2, PARC
 - d) Legal Counsel Discussion
6. Old Business
 - a) Pool Status Update
7. Commissioner Comments & District Update

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	September 26, 2016	6:00 p.m.
Committee of the Whole Meeting	October 10, 2016	4:30 p.m.