



ADDISON PARK DISTRICT

Special Board Meeting

March 6, 2017

4:30 P.M.

AGENDA

1. Call to Order – Roll Call
2. Change of Agenda
3. Commissioner Comments
4. Approval of Minutes
  - \*a) Approval of minutes from January 23, 2017 Regular Board Meeting - A motion to approve is requested.
  - \*b) Approval of minutes from February 20, 2017 Regular Board Meeting – A motion to approve is requested.
5. Unfinished Business
  - \*a) Updated Personnel Policies - A motion to approve is requested
    - 2.3 Payroll Periods & Payday/4.16 Direct Deposit & Payroll Policy
    - 4.2 Revenue Policy
6. New Business
  - \*a) Approval of Accounts Payable for February 20, 2017 in the amount of \$80,692.60 - A motion to approve is requested.
  - \*b) Approval of Payables for Ratification through February 20, 2017 in the amount of \$ 283,749.63 – A motion to approve is requested.
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

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
RegularBoard Meeting	March 20, 2017	6:00 p.m.
Committee of the Whole Meeting	April 10, 2017	4:30 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.**