



ADDISON PARK DISTRICT  
COMMITTEE OF THE WHOLE MEETING

MAY 8, 2017

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
  - a) Committee of the Whole meeting minutes, April 10, 2016 – A motion to approve is requested
5. New Business
  - \*a) Review of officers and committee assignments for the annual meeting on May 22, 2017
  - b) Fund Consolidation
  - c) IMRF – ERI Payments
  - d) Cell Phone Policy
  - e) Large Park Rentals
6. Unfinished Business
  - a) Pool Status Update
7. Commissioner Comments & District Updates
8. 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)

9. Adjournment

<b>Upcoming Meetings of the Board of Commissioners:</b>		
<b>Meeting Type</b>	<b>Date</b>	<b>Time</b>
Regular Board Meeting Annual Meeting	May 22, 2017	6:00 p.m.
Committee of the Whole Annual Park Tour	June 12, 2016	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.**