



ADDISON PARK DISTRICT

Committee of the Whole Meeting

October 16, 2017

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 minutes from May 8, 2017 and September 11, 2017
– A motion to approve is requested
5. Old Business
 - a) Pool Update
6. New Business
 - * a) November Bond Sale of \$1,080,000.00
 - b) Health Insurance Renewal – 2018 Rates
 - * c) Eagle Eye Park Meeting Report
 - d) Club Fitness UV Filter
7. 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	October 23, 2017	6:00 p.m.
Committee of the Whole Meeting	November 6, 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.