



ADDISON PARK DISTRICT

Committee of the Whole Meeting

December 4, 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 November 6, 2017 – A motion to approve is requested
5. Old Business
  - a) Pool Update
6. New Business
  - \*a) 2017 Tax Levy Ordinance 17-06 – An Ordinance Levying taxes for the Addison Park District for the Fiscal Year Beginning May 1, 2018 and ending April 30, 2019. For review and discussion, with final approval at the December board meeting.
  - \*b) 2017 Annual Abatement Ordinance 17-07 -An Ordinance abating the tax hereto levied for the year 2017 to pay the principal and interest on \$9,955,000 general Obligation Refunding Park Bonds(Alternate Revenue Source), Series 2010, of the Addison Park District, DuPage County, Illinois –For review and discussion, with final approval at the December board meeting.
  - \*c) Review of 2018 Meeting Schedule for Committee of the Whole and Regular Board meetings - For approval at the December board meeting
  - \*d) Sexual Harassment Policy Requirement SB402/Public Act 100-0554
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	December 18, 2017	6:00 p.m.
Committee of the Whole Meeting	January 8, 2018	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.**