

ADDISON PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING
APRIL 9, 2018
4:45 P.M.

Centennial Rec Center
1776 Centennial Place

AGENDA

1. Call to Order – Roll Call
2. Public Comment
3. Change of Agenda
4. Approval of Minutes
 - *a) Committee of the Whole Meeting minutes for March 5, 2018 - A motion to approve is requested.
5. New Business
 - a) Budget Review for FY2018-19 - Presentation to the Board of Commissioners for the proposed FY2019 Annual Operating Budget.
 - b) Tour of Club Fitness
6. 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)
7. Adjournment

Upcoming Meetings of the Board of Commissioners:		
<u>Meeting Type</u>	<u>Date</u>	<u>Time</u>
Regular Board Meeting	April 23, 2018	6:00 p.m.
Committee of the Whole Meeting	May 7, 2018	4:30 p.m.

* Indicates Information included in the Board of Commissioners Packet

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 gestvanik@addisonparks.org five (5) days prior to the meeting to inform of their anticipated attendance.