



ADDISON PARK DISTRICT

Special Board Meeting

April 9, 2018

4:30 P.M.

Centennial Rec Center
1776 Centennial Place

AGENDA

1. Call to Order – Roll Call
2. Change of Agenda
3. Public Comment
4. New Business
 - a) Approval of payment to Advantage Mechanical, Inc., in the amount of \$110,762.40 for the new HVAC unit at Centennial
5. 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)
6. Adjournment

| Upcoming Meetings of the Board of Commissioners: | | |
|---|----------------|-------------|
| Meeting Type | Date | Time |
| Regular Board Meeting | April 23, 2018 | 6:00 p.m. |
| Committee of the Whole Meeting | May 7, 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.